SENATE SUMMARY
MEETING OF APRIL 12, 2021

1. **Report of the Chair**

   The Chair reported that she, in her role as President, attended SFU's 15th Annual Celebration of Authors, which acknowledges and honours faculty, students, staff, alumni and retired university community members who have authored or co-authored a publication, or its equivalent, within the past year.

   The Chair reported that SFU will be leading a new national infectious disease modeling network that will inform decisions related to public health threats and better prepare Canada for future pandemics. Caroline Colijn will oversee the Canadian Network for Modelling Infectious Disease (CANMOD), supported by $2.5 million in funding over the next two years.

   In relation to the external review of the events that occurred the evening of December 11 on Burnaby campus, which led to an RCMP response, the Chair reported that while the review indicates that the response followed current protocols, it is recognized that it is time to look at these protocols and to be thinking about campus safety. As such, the University will be undertaking a broad consultation to hear from community members about what campus safety could and should look like.

   The Chair reported that the candidate profile for the new Vice-President, People, Equity and Inclusion position has been finalized and the search firm has begun to solicit interest from candidates.

   The Chair reported that the President's Faculty Lecture series continued on April 7th with a talk by Alanaise Onischin Goodwill on the importance of place in the Stó:lō nation and the connection to their lands and the practices that are used to generate land-based resilience and recovery. The final lecture this term will be on May 11th and feature professor of Chemistry Steven Holdcroft discussing the future of plastics.

   The Chair reported that the President's Dream Colloquium came to end on March 11th with a conversation with Susan Stryker on the development of trans studies and on her film and media work.

   The Chair reported that under the leadership of the Provost, SFU continues to discuss plans on the establishment of a medical school. Productive meetings have been held with the First Nations Health Authority and with Fraser Health to talk about governance and expectations in terms of the Health Authorities and their engagement with SFU.

   The Chair reported that on April 13th SFU is hosting a townhall for staff and faculty to answer questions and solicit employee feedback to help guide the return of on-campus education for all faculty, staff and students.

With respect to a return to campus, the Provost reported that SFU is pursuing a two-track planning process for Fall 2021, with a decision coming in late May as to which plan will be followed. Plan A would see an 80-100% campus occupancy rate, while Plan B would see a 30-50% campus occupancy rate. The University is working closely with several working groups and the deans and has approved a series of guiding principles for academic planning. These guidelines deal with principles for course planning in the fall and also include rationales for why some courses may still be offered in an online format. For example, online teaching may be offered for courses with significant enrollment by international students, to help reduce the log jam for courses impacting degree progression, or for courses demonstrating higher attendance and participation rates due to remote instruction. The University is also looking at best practices based on student survey feedback to remote teaching and has reviewed all centrally controlled classrooms and the technology available in them with the goal of being able to provide at least audio recording facilities in the fall, and in many case video recordings as well. Finally, SFU is proceeding with accelerated tech upgrades over the summer and a process is underway to review ventilation systems in all major classrooms.

A question was asked if the full report of the external review would be released, either in a full or redacted form. Senate was informed that at the time of writing the report a promise was made to those involved that confidentiality would be maintained. As such, the full report will not be made available to the public.

A question was asked about changes made to the Vice-President, People, Equity and Inclusion job profile to make the position more student facing. Senate was informed that significant changes were made to the profile, in particular with regard to students and connectivity with students. The VPPEI will be responsible for creating an overall strategy for equity, diversity, and inclusion at the University and therefore needs to engage with students to ensure their input is considered when implementing this strategy.

2. **Student Discipline Matters Annual Report 2019-2020 (S.21-32)**
Senate received the Student Discipline Matters Annual Report 2019-2020 for information.

3. **Senate Appeals Board (SAB) Annual Report 2020 (S.21-33)**
Senate received the Senate Appeals Board (SAB) Annual Report 2020 for information.

4. **Program Name Change for Development and Sustainability Minor (S.21-34)**
Senate approved and recommended to the Board of Governors the program name change from Development and Sustainability Minor to Sustainable Development Minor, in the School of Resource and Environmental Management within the Faculty of Environment.

5. **Program Name Change for Music Major, Honours, and Extended Minor (S.21-35)**
Senate approved and recommended to the Board of Governors s the program name change from Music to Music and Sound, for the major, honours, and extended minor programs in the School for the Contemporary Arts within the Faculty of Communication, Art and Technology.

6.   Centres and Institutes Renewal Application Correction 2020-2021 (S.21-36)
Senate received the Centres and Institutes Renewal Application Correction 2020-2021 for information.

7.   External Review Mid-Cycle Report Department of Gender, Sexuality, and Women's Studies (S.21-37)
Senate received the External Review Mid-Cycle Report Department of Gender, Sexuality, and Women's Studies for information.

8.   External Review Mid-Cycle Report Department of History (S.21-38)
Senate received the External Review Mid-Cycle Report Department of History for information.

9.   External Review Mid-Cycle Report Department of Indigenous Studies (S.21-39)
Senate received the External Review Mid-Cycle Report Department of Indigenous Studies for information.

10.   External Review Mid-Cycle Report Department of Philosophy (S.21-40)
Senate received the External Review Mid-Cycle Report Department of Philosophy for information.

11.   External Review Mid-Cycle Report School of Public Policy (S.21-41)
Senate received the External Review Mid-Cycle Report School of Public Policy for information.

12.   External Review Mid-Cycle Report School of Resource and Environmental Management (S.21-42)
Senate received the External Review Mid-Cycle Report School of Resource and Environmental Management for information.

13.   Undergraduate Program Changes (S.21-43)
Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following program changes, effective Fall 2021:

   i)   Faculty of Applied Sciences

       a) School of Computing Science
   - Program: Computing Science Dual Degree Program Major

   ii)   Faculty of Arts and Social Sciences

       - Degree requirement changes to all Bachelor of Arts (BA) programs
       - Degree requirement changes to all Bachelor of Arts (BA) honours programs

       a) Cognitive Science Program
   - Program: Cognitive Science Major
   - Program: Cognitive Science Honours
   - Program: Cognitive Science Minor

b) School of Criminology
- Program: Post Baccalaureate Diploma in Legal Studies

c) Economics
- Program: Economics Major
- Program: Economics Extended Minor
- Program: Economics Honours

d) English
- Program: English Honours

e) Global Asia Program
- Program: Global Asia Minor

f) Humanities
- Program: Humanities Major
- Program: English and Humanities Joint Major
- Program: French and Humanities Joint Major
- Program: History and Humanities Joint Major
- Program: Humanities and Gender, Sexuality, and Women's Studies Joint Major
- Program: Philosophy and Humanities Joint Major
- Program: Humanities Minor
- Program: Humanities Extended Minor
- Program: Certificate in Medieval and Renaissance Studies
- Program: Certificate in Religious Studies
- Program: Certificate in Hellenic Studies

g) School for International Studies
- Program: International Studies Major
- Program: International Studies Minor
- Program: International Studies Honours
- Program: World Literature and International Studies Joint Major
- Program: Certificate in International Studies

h) Labour Studies Program
- Program: Labour Studies Major
- Program: Labour Studies Certificate in Workplace Rights

i) Linguistics
- Program: Certificate in Linguistics of Speech Science

j) Philosophy
- Program: Philosophy and Health Sciences Joint Major
- Program: Philosophy Double Minor

k) Political Science
- Program: Political Science Major
- Program: Political Science Minor

- Program: Political Science Extended Minor
- Program: Political Science Honours
- Program: Political Science and Economics Joint Major
- Program: Political Science and Gender, Sexuality, and Women's Studies Joint Major
- Program: Social Data Analytics Minor

l) Psychology
- Program: Behavioural Neuroscience Honours
- Program: Behavioural Neuroscience Major
- Program: Psychology Honours
- Program: Psychology Major
- Program: Psychology, Applied Behaviour Analysis Concentration Honours
- Program: Psychology, Applied Behaviour Analysis Concentration Major
- Program: Psychology Extended Minor
- Program: Business and Psychology Joint Major
- Program: Gender, Sexuality, and Women's Studies and Psychology Joint Major
- Program: Criminology and Psychology Joint Major

m) Sociology and Anthropology
- Program: Anthropology and Archaeology Joint Major

n) World Languages and Literatures
- Program: Certificate in German Studies
- Program: World Literature Honours
- Program: World Literature and History Joint Major
- Program: World Literature and International Studies Joint Major
- Program: World Literature Major
- Program: World Literature Minor
- Program: World Literature Extended Minor

iii) Beedie School of Business

- Program: Certificate in Business Analytics and Decision Making
- Program: Certificate in Innovation and Entrepreneurship

iv) Faculty of Communication, Art and Technology

a) School of Communication
- Program: Dialogue Minor
- Program: Communication Second Degree

b) Publishing Program
- Program: Certificate in Creative Technologies in Digital Journalism

v) **Faculty of Science**

    a) Biomedical Physiology and Kinesiology
- Program: Kinesiology Major
- Program: Kinesiology Honours

    b) Mathematics
- Program: Applied Mathematics Major
- Program: Applied Mathematics Honours
- Program: Mathematics Major
- Program: Mathematics Honours

    c) Physics
- Program: Physics Major
- Program: Physics Honours
- Program: Nuclear Science Minor
- Program: Mathematical Physics Honours
- Program: Chemical Physics Honours
- Program: Biological Physics Major
- Program: Biological Physics Honours
- Program: Applied Physics Major
- Program: Applied Physics Honours

    d) Statistics and Actuarial Science
- Program: Data Science Honours
- Program: Data Science Major

14. **Undergraduate New Course Proposals (S.21-44)**
Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following new course proposals, effective Fall 2021:

i) **Faculty of Applied Sciences**

    a) School of Computing Science
- Course (new): CMPT 450

ii) **Faculty of Arts and Social Sciences**

    a) School of Criminology
- Course (new): CRIM 460

    b) Economics
- Course (new): ECON 434, 436, 437

    c) French
- Course (new): FREN 355, 455

d) Humanities
- Course (new): HUM 121

e) School for International Studies
- Course (new): IS 310

f) Labour Studies Program
- Course (new): LBST 305

g) Linguistics
- Course (new): LING 315

h) Philosophy
- Course (new): PHIL 342, 346

i) Psychology
- Course (new): : PSYC 361

iii) Faculty of Communication, Art and Technology

a) Publishing Program
- Course (new): PUB 411 (effective Fall 2022)

iv) Faculty of Environment

a) Geography
- Course (new): GEOG 465 (effective Spring 2022)

v) Faculty of Science

a) Biomedical Physiology and Kinesiology
- Course (new): BPK 409

b) Chemistry
- Course (new): CHEM 125, 210, 216, 280, 285

15. Undergraduate Course Changes (S.21-45)
Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following course changes, effective Fall 2021:

i) Faculty of Applied Sciences

a) School of Computing Science
- Course (description, prerequisite): CMPT 307, 407
- Course (description): CMPT 308

b) School of Mechatronic Systems Engineering
- Course (prerequisite): MSE 402, 428, 429, 450

- Course (prerequisite, description): MSE 412

ii) Faculty of Arts and Social Sciences

a) *School of Criminology*
- Course (deletion): CRIM 436
- Course (title): CRIM 350
- Course (prerequisite): CRIM 356
- Course (description, units): CRIM 370

b) *Economics*
- Course (title): ECON 233
- Course (prerequisite): ECON 280, 290
- Course (description): ECON 381

c) *Gender, Sexuality, and Women's Studies*
- Course (number, description, prerequisite, equivalency): GSWS 308

d) *History*
- Course (title): HIST 404
- Course (title, description, prerequisite): HIST 407

e) *Humanities*
- Course (deletion): HUM 278, 280, 307, 364, 385
- Course (description, equivalency): HUM 275
- Course (title, description): HUM 302W
- Course (description): HUM 349, 460
- Course (title): HUM 382, 387

f) *Indigenous Studies*
- Course (title, description): INDG 201W, 332, 402W
- Course (title, description, equivalency): INDG 333
- Course (description, equivalency): INDG 363

g) *School for International Studies*
- Course (description): IS 333

h) *Labour Studies Program*
- Course (title, description): LBST 101

i) *Linguistics*
- Course (deletion): LING 407

j) *Philosophy*
- Course (prerequisite): PHIL 315, 320, 321, 326, 328
- Course (description): PHIL 358

k) Political Science
- Course (deletion): POL 101W, 251
- Course (equivalency): POL 100
- Course (title): POL 141
- Course (prerequisite): POL 210, 221, 222, 252, 341, 348, 417, 432
- Course (prerequisite, equivalency): POL 232

l) Psychology
- Course (description, equivalency): PSYC 457
- Course (description, prerequisite, equivalency): PSYC 459
- Course (prerequisite): PSYC 490

m) Sociology and Anthropology
- Course (equivalency): SA 335

n) World Languages and Literatures
- Course (units): WL 301W, 320
- Course (title, description): ARAB 100
- Course (number, title, description, equivalency): ARAB 101
- Course (description, equivalency): CHIN 100
- Course (number, description): CHIN 101 and 201
- Course (description, prerequisite and equivalency): CHIN 200
- Course (number, description, prerequisite): GERM 103, 201, 202
- Course (number, description): GERM 102
- Course (number, title, description, equivalency): GRK 191
- Course (number, title, description, prerequisite, equivalency): GRK 192, 291, 292
- Course (description): ITAL 100
- Course (description, prerequisite): ITAL 200
- Course (number, description, prerequisite): ITAL 101, 201
- Course (title, description, equivalency): JAPN 100
- Course (number, title, description, prerequisite, equivalency): JAPN 101
- Course (title, description, prerequisite): JAPN 200
- Course (number, title, description): JAPN 201
- Course (number, title, description): PERS 118
- Course (number, title, description, prerequisite): PERS 168
- Course (title, description): PUNJ 100
- Course (number, title, description): PUNJ 101
- Course (number, description): SPAN 102
- Course (number, description, prerequisite): SPAN 103, 201, 202

iii) Beedie School of Business

- Course (units): BUS 345, 448
- Course (title): BUS 339, 476

iv) **Faculty of Communication, Art and Technology**

　　a) *School of Communication*
　　　- Course (equivalency): CMNS 461

　　b) *School of Interactive Arts and Technology*
　　　- Course (title): IAT 330, 430

v) **Faculty of Environment**

　　a) *Archaeology*
　　　- Course (title, prerequisite): ARCH 383

　　b) *Geography*
　　　- Course (description): GEOG 253
　　　- Course (description): GEOG 353 (effective Spring 2022)
　　　- Course (description): GEOG 453 (effective Fall 2022)
　　　- Course (description, prerequisite): GEOG 314

vi) **Faculty of Science**

　　a) *Mathematics*
　　　- Course (prerequisite): MATH 402W, 498, 499W

　　b) *Physics*
　　　- Course (prerequisite): PHYS 485, 490

16. **Faculty of Arts and Social Sciences, Bachelor of Arts (BA), Fall 2022 Canadian Admission Requirements (S.21-46)**
Senate received the Faculty of Arts and Social Sciences, Bachelor of Arts (BA), Fall 2022 Canadian Admission Requirements for information.

17. **Graduate Program Changes (S.21-47)**
Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved the following program changes, effective Fall 2021:

i) **Beedie School of Business**

　　- Program: Science and Technology Commercialization Graduate Certificate

ii) **Faculty of Education**

　　- Program: Educational Practice MEd

iii) **Faculty of Science**

　　a) *Statistics and Actuarial Science*
　　　- Program: Actuarial Science MSc

18. **Graduate New Course Proposals (S.21-48)**
    Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved the following new course proposal, effective Fall 2021:

    i)   **Faculty of Applied Sciences**

         a) *School of Computing Science*
         -    Course (new): CMPT 750

    ii) **Beedie School of Business**
         -    Course (new): BUS 579, 799

    iii) **Faculty of Education**

         -    Course (new): EDUC 888

    iv) **Faculty of Science**

         a) *Statistics and Actuarial Science*
         -    Course (new): ACMA 830, 832

19. **Graduate Course Changes (S.21-49)**
    Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved the following course change, effective Fall 2021:

         -    Course (deletion): GRAD 900

    i)   **Faculty of Science**

         a) *Statistics and Actuarial Science*
         -    Course (number, description, prerequisite, equivalency): ACMA 821
         -    Course (deletion): ACMA 820
         -    Course (prerequisite): STAT 642, 645, 652, 675, 685

20. **Library Mid-Cycle Report (S.21-50)**
    Senate received the Library Mid-Cycle Report for information.

21. **Senate Committee Elections (S.21-51)**
    Senate received a summary of the nominations, positions elected by acclamation, positions requiring an online vote, and outstanding vacancies for Senate committees.

22. **Impact of P/CR/NC Grade System on SFU Administered Financial Aid and Awards (S.21-52)**
    Senate received the Impact of P/CR/NC Grade System on SFU Administered Financial Aid and Awards for information.

23.   President's and Dean's Honour Roll - Revised Terms of Reference (S.21-53)
        Senate received the President's and Dean's Honour Roll - Revised Terms of Reference for
        information.

The approved Senate minutes will be available online following the May Senate meeting. For more
detailed information on each Senate item, please refer to the April 2021 Senate documents:
https://docushare.sfu.ca/dsweb/View/Collection-34837.

If you have any questions regarding this summary, please contact Steven Noel,
Senate Assistant, at 778-782-3168 or senate@sfu.ca.