

**SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION**

Tuesday, May 25, 2021 – **5:30 pm**
Remote connection via Zoom Video Conferencing

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of April 12, 2021
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on Agenda and Rules (SCAR)
 - i) Student Conduct Policy (S10.05) Revisions (For Consultation) S.21-54
 - B) Senate Committee on University Priorities (SCUP)
 - i) Full Program Proposal for a Master of Arts in Indigenous Languages and Linguistics S.21-55
 - ii) Name Change for the Linguistics of a First Nations Language Graduate Certificate S.21-56
 - iii) Suspension of Admission: Certificate in Creative Writing S.21-57
 - iv) Termination of the Asia-Canada Extended Minor S.21-58
 - v) External Reviews for 2021-2022 (For Information) S.21-59
 - vi) Annual Report 2020/2021 (For Information) S.21-60
 - C) Senate Committee on Undergraduate Studies (SCUS)
 - i) English Language Requirement Change (ELC) S.21-61
 - ii) Program Changes (For Information) S.21-62
 - iii) New Course Proposals (For Information) S.21-63
 - iv) Course Changes (For Information) S.21-64
 - v) Summer and Fall 2021 Elective Grade System and Withdrawal Deadlines (For Information) S.21-65
 - D) Senate Committee on University Teaching and Learning (SCUTL)
 - i) Annual Report 2020/2021 (For Information) S.21-66

- E) Senate Graduate Studies Committee (SGSC)
 - i) Program Changes (For Information) S.21-67
 - ii) New Course Proposals (For Information) S.21-68
 - iii) Course Changes (For Information) S.21-69

- F) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.21-70

- 7. Other Business
 - i) Election Report to Senate (For Information) S.21-71

- 8. Information
 - i) Date of the next regular meeting – Monday, June 7, 2021

Agenda items and papers for the June meeting will be required by the Secretary at noon on Thursday, May 20, 2021. Submissions may be emailed to senate@sfu.ca, but must be followed up by a signed paper submission. These items will be considered by the Senate Committee on Agenda and Rules on Thursday, May 27, 2021 with Senate distribution on Friday, May 28, 2021.

The Senate agenda and papers for this meeting are available on the Senate website at <http://www.sfu.ca/senate/agenda.html>.

Detailed curriculum papers can be found on DocuShare at <https://docushare.sfu.ca/dsweb/View/Collection-12682>

Kathryn Verkerk
 University Registrar and Executive Director pro tem | Student Enrolment
 Secretary of Senate pro tem

*Questions should be submitted in writing to Kathryn Verkerk (email kathryn_verkerk@sfu.ca) with “Senate Question” in the subject line by Wednesday, May 19th at 9:00 am.