

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

Monday, September 13, 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 June 7, 2021
3. Approval of the Minutes of the Open Session of July 5, 2021
4. Approval of the Minutes of the Special Meeting of Senate on August 5, 2021
5. Business Arising from the Minutes
6. Report of the Chair
 - i) Annual Financial Report (For Information) S.21-91
7. Question Period *
8. Reports of Committees
 - A) Senate Committee on University Priorities (SCUP)
 - i) Dissolution of the Centre for Policy Research on Science and Technology S.21-92
 - ii) Full Program Proposal for an Honours Program in Sustainable Energy Engineering S.21-93
 - iii) Withdrawal of the Full Program Proposal for a Master of Arts in Terrorism, Risk and Security Studies (For Information) S.21-94
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) Program Changes (For Information) S.21-95
 - ii) New Course Proposals (For Information) S.21-96
 - iii) Course Changes (For Information) S.21-97
 - C) Senate Graduate Studies Committee (SGSC)
 - i) Program Changes (For Information) S.21-98
 - ii) New Course Proposals (For Information) S.21-99
 - iii) Course Changes (For Information) S.21-100
 - D) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.21-101

9. Other Business

- i) Institutional Research and Planning (IRP) Report: 2020/21 Grades Report (For Information) S.21-102
- ii) Institutional Research and Planning (IRP) Report: 2020 Undergraduate Student Survey (UGSS) Report (For Information) S.21-103
- iii) Motion in Support of Black Folks at SFU S.21-104

10. Information

- i) Date of the next regular meeting – Monday, October 4, 2021

Agenda items and papers for the October meeting will be required by the Secretary at noon on Thursday, September 16, 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 Tuesday, September 21, 2021 with Senate distribution on Friday, September 24, 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>

Tom Nault
University Registrar and Executive Director | Student Enrolment
Secretary of Senate

*Questions should be submitted in writing to Tom Nault (email tmnault@sfu.ca) with “Senate Question” in the subject line by Wednesday, September 8th at 9:00 am.