

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

Monday, November 1, 2021 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. The Minutes of the Open Session of September 13, 2021 will be considered for approval at the Senate meeting on December 6, 2021
3. Approval of the Minutes of the Open Session of October 4, 2021
4. Business Arising from the Minutes
5. Report of the Chair
6. Question Period *
7. Reports of Committees
 - A) Senate Committee on Agenda and Rules (SCAR)
 - i) Updated Policy R60.01 S.21-112
 - B) Senate Committee on University Priorities (SCUP)
 - i) External Review of the Department of Physics S.21-113
 - C) Senate Committee on Undergraduate Studies (SCUS)
 - i) Elective Grading System Extension to Summer 2023 Term S.21-114
 - ii) WD Deadline (For Information) S.21-115
 - iii) Program Changes (For Information) S.21-116
 - iv) New Course Proposals (For Information) S.21-117
 - v) Course Changes (For Information) S.21-118
 - D) Senate Graduate Studies Committee (SGSC)
 - i) New Course Proposals (For Information) S.21-119
 - ii) Course Changes (For Information) S.21-120
 - E) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.21-121

8. Other Business

9. Information

- i) Date of the next regular meeting – Monday, December 6, 2021

Agenda items and papers for the December meeting will be required by the Secretary at noon on Thursday, November 18, 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, November 23, 2021 with Senate distribution on Friday, November 26, 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, October 27th at 9:00 am.