

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

Monday, March 7, 2022 – **5:30 pm**  
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of February 7, 2022
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) Revised SCUTL Terms of Reference S.22-30
    - ii) Revisions to Policy A32.01 - Awards for Excellence in Teaching (For Discussion) S.22-31
  - B) Senate Committee on Enrollment Management and Planning (SCEMP)
    - i) Enrollment Plan 2022/2023; Undergraduate Admission Targets for 2022/2023 S.22-32
  - C) Senate Committee on University Priorities (SCUP)
    - i) Name Change of the Humanities Co-operative Education Program S.22-33
    - ii) Name Change of the Physical Education Minor S.22-34
    - iii) Name Change of the Spanish Language Certificate S.22-35
  - D) Senate Committee on Undergraduate Studies (SCUS)
    - i) English Language Requirement Change S.22-36
    - ii) Program Changes (For Information) S.22-37
    - iii) New Course Proposals (For Information) S.22-38
    - iv) Course Changes (For Information) S.22-39
7. Other Business
8. Information
  - i) Date of the next regular meeting – Monday, April 4, 2022

Agenda items and papers for the April meeting will be required by the Secretary at noon on Thursday, March 17, 2022. Submissions may be emailed to [senate@sfu.ca](mailto: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, March 22, 2022 with Senate distribution on Friday, March 25, 2022.

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](mailto:tmnault@sfu.ca)) with “Senate Question” in the subject line by Wednesday, March 2<sup>nd</sup> at 9:00 am.