

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

Monday, April 4, 2022 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. The Minutes of the Open Session of March 7, 2022 will be considered for approval at the Senate meeting on May 16, 2022
3. The Minutes of the Special Meeting of Senate on March 17, 2022 will be considered for approval at the Senate meeting on May 16, 2022
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) Revisions to GP37 - Conflict of Interest S.22-41
 - ii) Revisions to GP39 - Working Alone or In Isolation (For Information) S.22-42
 - B) Senate Committee on University Priorities (SCUP)
 - i) External Reviews for 2022-2023 (For Information) S.22-43
 - ii) External Review Mid-Cycle Report for the Department of Biomedical Physiology and Kinesiology (For Information) S.22-44
 - iii) External Review Mid-Cycle Report for the Department of Economics (For Information) S.22-45
 - iv) External Review Mid-Cycle Report School of Mechatronic Systems Engineering (For Information) S.22-46
 - C) Senate Committee on Undergraduate Studies (SCUS)
 - i) Course Unit Definition S.22-47
 - ii) Program Changes (For Information) S.22-48
 - iii) New Course Proposals (For Information) S.22-49
 - iv) Course Changes (For Information) S.22-50

- D) Senate Graduate Studies Committee (SGSC)
 - i) Capstone Unit Standardization (For Information) S.22-51
 - ii) Program Changes (For Information) S.22-52
 - iii) New Course Proposals (For Information) S.22-53
 - iv) Course Changes (For Information) S.22-54

- E) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.22-55

- 8. Other Business
 - i) Proposed Updates to the Board of Governors Election Rules S.22-56

- 9. Information
 - i) Date of the next regular meeting – Tuesday, May 16, 2022

Agenda items and papers for the May meeting will be required by the Secretary at noon on Thursday, April 28, 2022. 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, May 3, 2022 with Senate distribution on Friday, May 6, 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) with “Senate Question” in the subject line by Wednesday, March 30th at 9:00 am.