

SENATE SUMMARY MEETING OF MARCH 7, 2022

1. Report of the Chair

The Chair reported that former Board of Governors Chair Chris Lewis will be joining the President's Office in a part-time advisory role as Director, Indigenous Initiatives and Reconciliation. Along with Catherine Dauvergne, he will continue to co-chair the Indigenous Leadership Listening and Implementation Task Force, which is developing the senior leadership role recommended in the SFU-ARC report and the subsequent Pathways Report. He will also guide and support a number of other activities that help SFU move toward reconciliation.

The Chair reported that SFU researchers joined more than 150 Indigenous organizations, universities and other partners for Arramät, a six-year \$24 million project funded by the federal government's New Frontiers Research Fund Transformations Program (NFRF-T) in Canada. This project will highlight the complex problems of biodiversity loss and its implications for health and well-being through an Indigenous lens.

The Chair reported that SFU researchers have participated in a \$10.8 million project funded by Canada's Digital Technology Supercluster, which aims to bring digital technologies and automation to help farmers be more efficient, increase their output, lower their costs, and have a positive impact on the environment.

The Chair reported that the President's Faculty Lectures continued on March 2nd with a talk by Dr. Kanna Hayashi on *Harm Reduction in an Unprecedented Overdose Crisis*. The final lecture in the series for the academic year will happen on March 22nd with a talk by Dr. June Francis on *Becoming an Anti-Racist, Decolonized University: What Does It Mean and What Will It Take?*

The Chair reported that SFU is ready to launch SFU: What's Next?, which will start with a series of community conversations in mid-March, to consider such questions as:

- How does SFU take the lessons learned from COVID-19 and use them to shape processes, protocols and activities moving forward?
- How does SFU define itself as a community?
- What ideas and priorities are most meaningful to the SFU community, and what should SFU commit to as an institution?
- Where does SFU go next, and how does it want to get there?

2. Revised Senate Committee on University Teaching and Learning (SCUTL) Terms of Reference (S.22-30)

Senate approved revisions to the Senate Committee on University Teaching and Learning Terms of Reference.

3. **Revisions to Policy A32.01 - Awards for Excellence in Teaching (S.22-31)**
Senate received Revisions to Policy A32.01 - Awards for Excellence in Teaching for discussion.
4. **Enrollment Plan 2022/2023; Undergraduate Admission Targets for 2022/2023 (S.22-32)**
Senate approved and recommended to the Board of Governors:
 - the 2022/2023 Enrolment Plan attached as Appendix A to document title For SENATE March 7, 2022.
 - the 2022/2023 Proposed Domestic Undergraduate Admission Targets by Faculty and Basis of Admission – All Campuses (Headcount), as indicated in Table C1 in Appendix C.
 - the 2022/2023 Proposed International Undergraduate Admission Targets by Faculty and Basis of Admission – All Campuses (Headcount), as indicated in Table C2 in Appendix C.
5. **Name Change of the Humanities Co-operative Education Program (S.22-33)**
Senate approved and recommended to the Board of Governors the program name change from Humanities Co-operative Education to Global Humanities Co-operative Education in the Department of Global Humanities within the Faculty of Arts and Social Sciences.
6. **Name Change of the Physical Education Minor (S.22-34)**
Senate approved and recommended to the Board of Governors the program name change from Physical Education Minor to Physical and Health Education Minor within the Faculty of Education.
 - Program: Physical Education Minor
7. **Name Change of the Spanish Language Certificate (S.22-35)**
Senate approved and recommended to the Board of Governors the program name change from Spanish Language Certificate to Spanish Studies Certificate in the Department of World Languages and Literatures within the Faculty of Arts and Social Sciences.
 - Program: Spanish Language Certificate
8. **English Language Requirement Change (S.22-36)**
Senate approved that completion of Cambridge English Qualifications B2 First, C1 Advanced or C2 Proficiency with a minimum overall score of 176, with no part less than 169 satisfies the English language competency requirement for undergraduate admission to SFU starting Fall 2022.
9. **Undergraduate Program Changes (S.22-37)**
Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following Program changes, effective Fall 2022:
 - i) **Faculty of Arts and Social Sciences**
 - a) **Gerontology**
 - Program: Gerontology Post Baccalaureate Diploma

ii) Beedie School of Business

- Program: Business Major
- Program: Business Honours
- Program: Business Technology Management Certificate
- Program: Innovation and Entrepreneurship Certificate
- Program: International Experiential Learning Certificate
- Program: Mechatronic Systems Engineering and Business Double Degree Major
- Program: Business and Communication Joint Major
- Program: Business and Economics Joint Major
- Program: Business and Geography Joint Major
- Program: Business and Psychology Joint Major
- Program: Business, Philosophy and the Law Joint Major
- Program: Information Systems in Business Administration and Computing Science Joint Major
- Program: Interactive Arts and Technology and Business Joint Major BA or BBA
- Program: Interactive Arts and Technology and Business Joint Major BSc
- Program: Molecular Biology and Biochemistry and Business Administration Joint Major
- Program: Sustainable Business Joint Major
- Program: Business and Economics Joint Honours
- Program: Molecular Biology and Biochemistry and Business Administration Joint Honours
- Program: Business Major (effective Fall 2023)
- Program: Business Honours (effective Fall 2023)

iii) Faculty of Communication, Art and Technology

a) *School for the Contemporary Arts*

- Program: Music and Sound Major
- Program: Music and Sound Honours
- Program: Dance Honours
- Program: Dance Major
- Program: Dance Extended Minor

iv) Faculty of Environment

a) *Geography*

- Program: Global Environmental Systems Major
- Program: Global Environmental Systems Honours

b) *School of Resource and Environmental Management*

- Program: Resource and Environmental Management Major

v) Faculty of Science

a) *Statistics and Actuarial Science*

- Program: Actuarial Science Major
- Program: Actuarial Science Honours

10. Undergraduate New Course Proposals (S.22-38)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following new course proposals, effective Fall 2022:

i) Beedie School of Business

- Course (new): BUS 100, 240, 275, 300, 373

11. Undergraduate Course Changes (S.22-39)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following course changes, effective Fall 2022:

i) Faculty of Arts and Social Sciences

a) Economics

- Course (title): ECON 335

b) French

- Course (prerequisite): FREN 455

c) Political Science

- Course (equivalency): SDA 270

ii) Beedie School of Business

- Course (equivalency): BUS 200
- Course (description, equivalency): BUS 201
- Course (title, description, equivalency): BUS 202
- Course (title, description, prerequisite, units): BUS 232
- Course (title, description, units): BUS 336
- Course (prerequisite): BUS 360W
- Course (title, units, description, prerequisite): BUS 473, 496

iii) Faculty of Communication, Art and Technology

a) School for the Contemporary Arts

- Course (title, description): CA 122, 123, 124, 220, 221, 320, 324, 420
- Course (title, description, prerequisite): CA 421
- Course (title): CA 321
- Course (number, title, description, equivalency, prerequisite): CA 325
- Course (title, units, description, prerequisite): CA 425

iv) Faculty of Environment

a) School of Resource and Environmental Management

- Course (title, description): PLAN 406

v) **Faculty of Science**

a) *Statistics and Actuarial Science*

- Course (description, equivalency): STAT 302, 305
- Course (deletion): ACMA 440
- Course (description): ACMA 340
- Course (equivalency): ACMA 470, 475

The approved Senate minutes will be available online following the May Senate meeting. For more detailed information on each Senate item, please refer to the March 2022 Senate documents:

<https://docushare.sfu.ca/dsweb/View/Collection-35296>.

If you have any questions regarding this summary, please contact Steven Noel, Senate Assistant, at 778-782-3168 or senate@sfu.ca.