



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

Monday, January 9, 2023 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. The Minutes of the Open Session of December 5, 2022 will be considered for approval at the Senate meeting on February 6, 2022
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Report of the Provost (For Information)
 - ii) SFU: What's Next S.23-1
5. Question Period *
6. Reports of Committees
 - A) Calendar Committee (CC)
 - i) Academic Dates Fall 2023 S.23-2
 - B) Senate Committee on University Priorities (SCUP)
 - i) External Review for the Department of Biological Sciences S.23-3
 - ii) External Review for the Department of French S.23-4
 - iii) External Review of the Department of Geography S.23-5
 - iv) External Review for the Department of Global Humanities S.23-6
 - v) External Review for the Department of Political Science S.23-7
 - vi) Revised Terms of Reference for the Centre for Comparative Muslim Studies S.23-8
Endowment
 - C) Senate Committee on Undergraduate Studies (SCUS)
 - i) Program Changes (For Information) S.23-9
 - ii) New Course Proposals (For Information) S.23-10
 - iii) Course Changes (For Information) S.23-11
 - D) Senate Graduate Studies Committee (SGSC)
 - i) Course Changes (For Information) S.23-12

- E) Senate Policy Committee on Scholarships, Awards and Bursaries (SPCSAB)
 - i) Annual Report 2021/22 (For Information) S.22-13

- F) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.23-14

- 7. Other Business
 - i) Addition of Policy and Procedures for Granting and Revoking Honorary Degrees and Changes to the Current SCUH Terms of Reference (For Information) S.23-15

- 8. Information
 - i) Date of the next regular meeting – Monday, February 6, 2023

Agenda items and papers for the February meeting will be required by the Secretary at noon on Thursday, January 19, 2023. Submissions may be emailed to senate@sfu.ca. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, January 24, 2023 with Senate distribution on Friday, January 27, 2023.

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, January 4th at 9:00 am.