

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

Monday, March 6, 2023 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. The Minutes of the Open Session of February 6, 2023 will be considered for approval at the Senate meeting on April 3, 2023
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Report of the Provost (For Information)
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on Agenda and Rules (SCAR)
 - i) Research Ethics Board and Policy R20.01 S.23-30
 - B) Senate Committee on Enrollment Management and Planning (SCEMP)
 - i) Enrollment Plan 2023/2024; Undergraduate Admission Targets for 2023/2024 S.23-31
 - C) Senate Committee on University Priorities (SCUP)
 - i) Revised Terms of Reference for the Rajan Family Scholar in Computing Science Endowment S.23-32
 - ii) Suspension of Admission: MSc in Ecological Restoration (For Information) S.23-33
 - iii) Notice of Withdrawal: Master in Management (For Information) S.23-34
 - D) Senate Committee on Undergraduate Studies (SCUS)
 - i) Annual Report 2022/2023 (For Information) S.23-35
 - ii) Program Changes (For Information) S.23-36
 - iii) New Course Proposals (For Information) S.23-37
 - iv) Course Changes (For Information) S.23-38
 - E) Senate Graduate Studies Committee (SGSC)
 - i) Graduate General Regulation 1.5 Graduate Grading Systems and Policies S.23-39
 - ii) Program Changes (For Information) S.23-40
 - iii) New Course Proposals (For Information) S.23-41
 - iv) Course Changes (For Information) S.23-42

v) Course Deletions (For Information) S.23-43

F) Senate Nominating Committee (SNC)

i) Senate Committee Elections (For Information) S.23-44

7. Other Business

8. Information

i) Date of the next regular meeting – Monday, April 3, 2023

Agenda items and papers for the April meeting will be required by the Secretary at noon on Thursday, March 16, 2023. Submissions may be emailed to senate@sfu.ca. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, March 21, 2023 with Senate distribution on Friday, March 24, 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, March 1st at 9:00 am.