

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

Monday, May 15, 2023 – **5:30 pm**  
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of March 6, 2023
3. Approval of the Minutes of the Open Session of April 3, 2023
4. Business Arising from the Minutes
5. Report of the Chair
  - i) Report of the Provost (For Information)
6. Question Period \*
7. Reports of Committees
  - A) Student Discipline Matters
    - i) Annual Report 2021-2022 (For Information) S.23-59
  - B) Senate Committee on Agenda and Rules (SCAR)
    - i) Change to Membership and Chair of Senate Library Committee S.23-60
    - ii) Special Joint Committee – Membership S.23-61
  - C) Senate Committee on University Priorities (SCUP)
    - i) Program Name Change for the Business and Geography Joint Major S.23-62
    - ii) Termination and Dissolution of the Health and Fitness Studies Certificate S.23-63
    - iii) Annual Report 2022/2023 (For Information) S.23-64
    - iv) Notice of External Reviews for 2023/24 (For Information) S.23-65
    - v) External Review Mid-Cycle Report for the Department of Archaeology S.23-66  
(For Information)
    - vi) External Review Mid-Cycle Report for the Department of English S.23-67  
(For Information)
    - vii) External Review Mid-Cycle Report for the Department of Molecular Biology S.23-68  
and Biochemistry (For Information)
    - viii) External Review Mid-Cycle Report for the Department of Sociology S.23-69  
and Anthropology (For Information)
    - ix) External Review Mid-Cycle Report for the School of Communication S.23-70  
(For Information)

- x) External Review Mid-Cycle Report for the School for the Contemporary Arts (For Information) S.23-71
  
- D) Senate Committee on Undergraduate Studies (SCUS)
  - i) Program Changes (For Information) S.23-72
  - ii) New Course Proposals (For Information) S.23-73
  - iii) Course Changes (For Information) S.23-74
  
- E) Senate Committee on University Teaching and Learning (SCUTL)
  - i) Annual Report 2022/2023 (For Information) S.23-75
  
- F) Senate Graduate Studies Committee (SGSC)
  - i) Course Changes (For Information) S.23-76
  
- G) Senate Nominating Committee (SNC)
  - i) Senate Committee Elections (For Information) S.23-77
  
- 8. Other Business
  - i) Election Report to Senate 2023 (For Information) S.23-78
  
- 9. Information
  - i) Date of the next regular meeting – Monday, June 5, 2023

Agenda items and papers for the June meeting will be required by the Secretary at noon on Thursday, May 18, 2023. Submissions may be emailed to [senate@sfu.ca](mailto:senate@sfu.ca). These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, May 23, 2023 with Senate distribution on Friday, May 26, 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](mailto:tmnault@sfu.ca)) with “Senate Question” in the subject line by Wednesday, May 10<sup>th</sup> at 9:00 am.