

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

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

1. Approval of the Agenda
2. The Minutes of the Open Session of May 15, 2023 will be considered for approval at the Senate meeting on July 10, 2023
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Report of the Provost (For Information)
 - ii) Medical School Update (For Information)
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on University Priorities (SCUP)
 - i) Correction: Program Name Change for the Master of Science in Professional Computer Science S.23-79
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) Blended Learning Assessment S.23-80
 - ii) Program Changes (For Information) S.23-81
 - iii) New Course Proposals (For Information) S.23-82
 - iv) Course Changes (For Information) S.23-83
 - C) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.23-84
7. Other Business
8. Information
 - i) Date of the next regular meeting – Monday, July 10, 2023

Agenda items and papers for the July meeting will be required by the Secretary at noon on Thursday, June 22, 2023. Submissions may be emailed to senate@sfu.ca. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, June 27, 2023 with Senate distribution on Friday, June 30, 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, May 31st at 9:00 am.