

SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Monday, March 4, 2024 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of February 5, 2024
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Report of the Provost
 - i) Notice of Intent for the SFU Medical School (For Information) S.24-28
5. Question Period *
6. Reports of Committees
 - A) Research Ethics Board (REB)
 - i) Annual Report 2022/2023 (For Information) S.24-29
 - B) Senate Committee on Agenda and Rules (SCAR)
 - i) Changes to Policy A32.03 – Distinguished SFU Professor Program (For Consultation) S.24-30
 - C) Senate Committee on Enrollment Management and Planning (SCEMP)
 - i) Enrollment Plan 2024/2025; Undergraduate Admission Targets for 2024/2025 S.24-31
 - D) Senate Committee on University Priorities (SCUP)
 - i) Deletion of the Latin American Studies Graduate Certificate S.24-32
 - ii) Dissolution of the Post Baccalaureate Diploma (PBD) in Police Studies S.24-33
 - iii) Full Program Proposal for the Certificate in Sound S.24-34
 - iv) Program Name Change for the French Language Proficiency Certificate S.24-35
 - v) Suspension of Admission to the Teacher Education (PQP) Professional Qualification Program (For Information) S.24-36
 - E) Senate Committee on Undergraduate Studies (SCUS)
 - i) Program Changes (For Information) S.24-37
 - ii) New Course Proposals (For Information) S.24-38
 - iii) Course Changes (For Information) S.24-39

- F) Senate Graduate Studies Committee (SGSC)
 - i) Graduate General Regulation 1.4.5 Leave of Absence S.24-40
 - ii) Annual Report 2023 (For Information) S.24-41
 - iii) Program Changes (For Information) S.24-42
 - iv) Course Changes (For Information) S.24-43
 - v) Course Deletions (For Information) S.24-44
 - vi) Course Reinstatements (For Information) S.24-45

- G) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.24-46

7. Other Business

8. Information

- i) Date of the next regular meeting – Monday, April 8, 2024

Agenda items and papers for the April meeting will be required by the Secretary at noon on Thursday, March 21, 2024. Submissions may be emailed to senate@sfu.ca. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, March 26, 2024 with Senate distribution on Friday, March 29, 2024.

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, February 28th at 9:00 am.