

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

Monday, June 10, 2024 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. The Minutes of the Open Session of May 21, 2024 will be considered for approval at the Senate meeting on July 8, 2024
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Report of the Provost
5. Question Period*
6. Report of Faculties regarding students who have met requirements for Degrees, Certificates, and Diplomas
 - i) Adjustments – Graduate and Undergraduate Credentials (For Information) S.24-74
7. Reports of Committees
 - A) Calendar Committee (CC)
 - i) Academic Dates 2025-2027 S.24-75
 - B) Senate Committee on Agenda and Rules (SCAR)
 - i) Amendment of Policy A32.03 - Distinguished SFU Professor S.24-76
 - ii) Proposed Amendments to Policy B10.00 (Policy on University Policies and Procedures) (For Information) S.24-77
 - C) Senate Committee on University Priorities (SCUP)
 - i) Full Program Proposal for a Doctor of Philosophy in Environmental Science S.24-78
 - ii) Full Program Proposal for a Master of Science in Environmental Science S.24-79
 - iii) Naming and Terms of Reference for the Libero Ero Chair in Climate Sustainability and Action S.24-80
 - iv) Program Name Change from French Master of Arts to Global French and Francophone Studies S.24-81
 - v) Terms of Reference for the Aquatic Research Cooperative Institute Endowment S.24-82
 - vi) Annual Report 2023/2024 (For Information) S.24-83
 - vii) Name Change for the First Nations Language Centre (For Information) S.24-84

viii) Notice of External Reviews for 2024/25 (For Information)	S.24-85
D) Senate Committee on Undergraduate Studies (SCUS)	
i) Elective Grading System Update (For Information)	S.24-86
ii) Program Changes (For Information)	S.24-87
iii) New Course Proposals (For Information)	S.24-88
iv) Course Changes (For Information)	S.24-89
E) Senate Committee on University Teaching and Learning (SCUTL)	
i) Generative Artificial Intelligence Policy Motion	S.24-90
F) Senate Graduate Studies Committee (SGSC)	
i) Program Changes (For Information)	S.24-91
ii) New Course Proposals (For Information)	S.24-92
iii) Course Changes (For Information)	S.24-93
G) Senate Nominating Committee (SNC)	
i) Senate Committee Elections (For Information)	S.24-94

8. Other Business

9. Information

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

Agenda items and papers for the July meeting will be required by the Secretary at noon on Thursday, June 20, 2024. Submissions may be emailed to senate@sfu.ca. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, June 25, 2024 with Senate distribution on Friday, June 28, 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, June 5th at 9:00 am.