

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

Monday, April 6, 2020 – **5:30 pm**
Remote connection via Zoom Video Conferencing

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of March 2, 2020
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on University Priorities (SCUP)
 - i) External Reviews for 2020-2021 (For Information) S.20-41
 - ii) Establishment of the SFU Africa Research Centre S.20-42
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) Program Changes (For Information) S.20-43
 - ii) New Course Proposals (For Information) S.20-44
 - iii) Course Changes (For Information) S.20-45
 - C) Senate Graduate Studies Committee (SGSC)
 - i) Program Changes (For Information) S.20-46
 - ii) New Course Proposals (For Information) S.20-47
 - iii) Course Changes (For Information) S.20-48
 - D) Senate Library Committee (SLC)
 - i) Report on Open Access Policy (For Information) S.20-49
 - E) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.20-50
7. Other Business
 - i) Grading Practices and Deadlines under Public Health Emergency (For Information) S.20-51

8. Information

- i) Date of the next regular meeting – Tuesday, May 19, 2020

Agenda items and papers for the May meeting will be required by the Secretary at noon on Thursday, April 30, 2020. Submissions may be emailed to senate@sfu.ca, but must be followed up by a signed paper submission. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, May 5, 2020 with Senate distribution on Friday, May 8, 2020.

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>

Kris Nordgren
Assistant Registrar, Senate & Academic Services
Secretary of Senate pro tem

*Questions should be submitted in writing to Kris Nordgren (email kdn1@sfu.ca) with “Senate Question” in the subject line by Wednesday, April 1st at 9:00 am.