

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

Monday, December 6, 2021 – **6:00 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of September 13, 2021
3. Approval of the Minutes of the Open Session of November 1, 2021
4. Business Arising from the Minutes
5. Report of the Chair
6. Question Period *
 - i) Response to Questions from Senator Percival (For Information) S.21-122
7. Reports of Committees
 - A) Senate Committee on Agenda and Rules (SCAR)
 - i) Updated Policy R60.01 S.21-112
 - ii) R60.01 Procedures (For Information) S.21-123
 - iii) Revised SCUTL Terms of Reference S.21-124
 - B) Senate Committee on University Priorities (SCUP)
 - i) Establishment of the Institute for Neuroscience and Neurotechnology S.21-125
 - ii) Full Program Proposal for a Minor in Climate Change and Society S.21-126
 - iii) Full Program Proposal for a Minor in Public Policy S.21-127
 - iv) Name Change of the Department of Humanities and Humanities Programs S.21-128
 - v) Centres and Institutes Annual Report (For Information) S.21-129
 - vi) Centres and Institutes Renewal Applications 2021 (For Information) S.21-130
 - C) Senate Committee on Undergraduate Studies (SCUS)
 - i) Withdrawal Deadline (WD) Extension (For Information) S.21-131
 - ii) Program Changes (For Information) S.21-132
 - iii) New Course Proposals (For Information) S.21-133
 - iv) Course Changes (For Information) S.21-134
 - D) Senate Graduate Studies Committee (SGSC)
 - i) Program Changes (For Information) S.21-135
 - ii) Course Changes (For Information) S.21-136

E) Senate Library Committee (SLC)
i) Annual Report 2020/2021 (For Information) S.21-137

F) Senate Nominating Committee (SNC)
i) Senate Committee Elections (For Information) S.21-138

8. Other Business

9. Information

i) Date of the next regular meeting – Monday, January 10, 2022

Agenda items and papers for the January meeting will be required by the Secretary at noon on Thursday, December 9, 2021. 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, December 14, 2021 with Senate distribution on Friday, December 17, 2021.

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, December 1st at 9:00 am.