SFU SIMON FRASER UNIVERSITY
ENGAGING THE WORLD

SENATE SUMMARY
MEETING OF JUNE 6, 2022

1.   **Report of the Chair**
The Chair reported that there were some concerns raised around proposed revisions to policy B10 and that feedback from this process is being taken under advisemnet. It is recognized that a standard procedure for consultation needs to be established for new and/or updated policies and that revisions to B10 will be revisited once that has been done.

The Chair reported that on July 1st Michael Richards, Archaeology Professor and Canada Research Chair in Archaeological Science, will begin his tenure as SFU's next Associate Vice-President, Research. As Associate Vice-President Research, Michael will continue supporting SFU's research community, enhancing its research portfolio, and building community and industry partnerships. Also on July 1st, SFU's Special Advisor on Innovation to the VPRI, Elicia Maine will take on the permanent, inaugural role of Associate Vice-President of Knowledge Mobilization and Innovation. This new position will provide strategic oversight and champion the many initiatives and support services that are mobilizing knowledge created by SFU faculty, students and staff. Professor Main will oversee several university wide strategic initiatives, programs and units, including SFU Innovates, SFU Venture Labs, the Community Engaged Research Initiative, and the SFU Knowledge Mobilization Initiative.

The Chair reported that SFU has hired two leadership roles in IT Services. Jastej Singh Aujla will join SFU as the new Chief Information Security Officer (CISO) starting June 13th, coming from TransLink. Brian Stewart will take on the role of Chief Information Officer (CIO) in July. Brian comes to SFU from the University of Alberta, where he worked as the Deputy Chief Information Officer.

The Chair reported that roundtable discussions for SFU's strategic planning process, known as SFU: What's Next?, have already happened or are scheduled to happen in most faculties and portfolio areas with key external advisory groups. The University is preparing to engage students in this process in the fall and has partnered with the Morris J. Wosk Centre for Dialogue to arrange for student run pop-up engagements.

2.   **Senate Committee on University Priorities (SCUP) Annual Report 2021-2022 (S.22-71)**
Senate received the Senate Committee on University Priorities (SCUP) Annual Report 2021-2022 for information.

3.   **Undergraduate Program Changes (S.22-72)**
Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following program changes, effective Spring 2023:

   i)   **Faculty of Arts and Social Sciences**

   a) *English*
      -   Program: English Major
      -   Program: English and Communication Joint Major
      -   Program: English and French Literatures Joint Major

- Program: English and Gender, Sexuality, and Women's Studies Joint Major
- Program: English and History Joint Major
- Program: English and Global Humanities Joint Major
- Program: English Honours

b) *Philosophy*
- Program: Ethics Certificate

c) *School of Criminology*
- Program: Police Studies Certificate
- Program: Police Studies Minor

ii) **Beedie School of Business**

- Program: Business Technology Management Certificate
- Program: Business Minor (effective Fall 2023)
- Program: Business Honours (effective Fall 2023)

4. **Undergraduate New Course Proposals (S.22-73)**
Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following new course proposals, effective Spring 2023:

i) **Faculty of Environment**

a) *School of Environmental Science*
- Course (new): EVSC 445, 460

5. **Undergraduate Course Changes (S.22-74)**
Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following course changes, effective Spring 2023:

i) **Faculty of Applied Sciences**

a) *School of Computing Science*
- Course (equivalency): CMPT 272
- Course (temporarily withdrawn): CMPT 165, 470

ii) **Faculty of Communication, Art and Technology**

a) *School for the Contemporary Arts*
- Course (description): CA 170, 186, 319W
- Course (title, description, prerequisite): CA 210W
- Course (title, description): CA 289, 389

iii) **Faculty of Environment**

a) *Geography*
- Course (prerequisite): GEOG 381, 381W

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6.   Adoption of a Statement in Support of Open Educational Resources (S.22-75)
Senate approved the endorsement of a statement in support of open education.

7.   Educational Goals and Assessment Plan (S.22-76)
Senate approved the adoption of the proposed Educational Goals for SFU undergraduates and associated Assessment Plan.

8.   Senate Committee Elections (S.22-77 Revised)
Senate received a summary of the nominations, positions elected by acclamation, positions requiring an online vote, and outstanding vacancies for Senate committees.

The approved Senate minutes will be available online following the September Senate meeting. For more detailed information on each Senate item, please refer to the July 2022 Senate documents: https://docushare.sfu.ca/dsweb/View/Collection-35443.

If you have any questions regarding this summary, please contact Steven Noel, Senate Assistant, at 778-782-3168 or senate@sfu.ca.