

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

Monday, April 1, 2019 – **5:30 pm**  
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Minutes of the Open Session of March 4, 2019 will be considered for approval at the Senate meeting on May 21, 2019
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period \*
6. Reports of Committees
  - A) Student Discipline Matters
    - i) Annual Report 2017-2018 (For Information) S.19-48
  - B) Senate Appeals Board (SAB)
    - i) Annual Report 2018 (For Information) S.19-49
  - C) Senate Committee on International Activities (SCIA)
    - i) Annual Report 2018 (For Information) S.19-50
  - D) Senate Committee on University Priorities (SCUP)
    - i) Establishment of the School of Sustainable Energy Engineering S.19-51
    - ii) Full Program Proposal for the Joint Major in Business, Philosophy, and the Law S.19-52
    - iii) Name Change of MA in Comparative Media Arts S.19-53
    - iv) Revisions to Policy R20.01 S.19-54
  - E) Senate Committee on Undergraduate Studies (SCUS)
    - i) Program Changes (For Information) S.19-55
    - ii) New Course Proposals (For Information) S.19-56
    - iii) Course Changes (For Information) S.19-57
  - F) Senate Graduate Studies Committee (SGSC)
    - i) Program Changes (For Information) S.19-58
    - ii) New Course Proposals (For Information) S.19-59
    - iii) Course Changes (For Information) S.19-60

7. Other Business

8. Information

- i) Date of the next regular meeting – Tuesday, May 21, 2019.

Agenda items and papers for the May meeting will be required by the Secretary at noon on Thursday, May 2, 2019. Submissions may be emailed to [senate@sfu.ca](mailto: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 7, 2019 with Senate distribution on Friday, May 10, 2019.

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>

Rummana Khan Hemani  
Registrar

\*Questions should be submitted in writing to Rummana Khan Hemani (email [khan@sfu.ca](mailto:khan@sfu.ca)) with “Senate Question” in the subject line by Wednesday, March 27<sup>th</sup> at 9:00 am.