

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

Monday, September 9, 2019 – **7:00 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of July 8, 2019
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Annual Financial Report (For Information) S.19-88
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on Agenda and Rules (SCAR)
 - i) Membership Revision to Senate Committee on International Activities S.19-89
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) Program Changes (For Information) S.19-90
 - ii) New Course Proposals (For Information) S.19-91
 - iii) Course Changes (For Information) S.19-92
 - iv) Proposed Addition to List A/B Courses and IB (For Information) S.19-93
 - C) Senate Graduate Studies Committee (SGSC)
 - i) Course Changes (For Information) S.19-94
 - D) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.19-95
7. Other Business
 - i) Institutional Research and Planning (IRP) Report: 2018/19 Grades Report (For Information) S.19-96
 - ii) Institutional Research and Planning (IRP) Report: 2018 Undergraduate Student Survey (UGSS) Report (For Information) S.19-97
8. Information
 - i) Date of the next regular meeting – Monday, October 7, 2019

Agenda items and papers for the October meeting will be required by the Secretary at noon on Thursday, September 19, 2019. 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, September 24, 2019 with Senate distribution on Friday, September 27, 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>

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, September 4th at 9:00 am.