

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

Monday, October 3, 2022 – **5:30 pm**  
Room 3210 West Mall Complex

1. Approval of the Agenda
2. The Minutes of the Open Session of September 12, 2022 will be considered for approval at the Senate meeting on November 7, 2022
3. Business Arising from the Minutes
4. Report of the Chair
  - i) Report of the Provost (For Information)
  - ii) Senate Review (For Information)
  - iii) Strategic Research Plan Presentation (For Information)
5. Question Period \*
6. Reports of Committees
  - A) Senate Committee on University Priorities (SCUP)
    - i) Establishment of the Visual & INteractive Computing Institute (VINCI) Revised S.22-88
  - B) Senate Committee on Undergraduate Studies (SCUS)
    - i) Program Changes (For Information) S.22-94
    - ii) New Course Proposals (For Information) S.22-95
    - iii) Course Changes (For Information) S.22-96
  - C) Senate Graduate Studies Committee (SGSC)
    - i) Program Changes (For Information) S.22-97
    - ii) New Course Proposals (For Information) S.22-98
    - iii) Course Changes (For Information) S.22-99
  - D) Senate Nominating Committee (SNC)
    - i) Senate Committee Elections (For Information) S.22-100
7. Other Business
8. Information
  - i) Date of the next regular meeting – Monday, November 7, 2022

Agenda items and papers for the November meeting will be required by the Secretary at noon on Thursday, October 20, 2022. Submissions may be emailed to [senate@sfu.ca](mailto:senate@sfu.ca). These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, October 25, 2022 with Senate distribution on Friday, October 28, 2022.

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](mailto:tmnault@sfu.ca)) with “Senate Question” in the subject line by Wednesday, September 28<sup>th</sup> at 9:00 am.