

SENATE SUMMARY MEETING OF DECEMBER 5, 2022

1. **Report of the Chair/Report of the Provost**
(To be added soon)
2. **Strategic Research Plan (S.22-102)**
Senate endorsed the 2023-2028 Strategic Research Plan as presented at the December 2022 Senate meeting.
3. **Research Ethics Board (REB) Annual Report 2018/2022 (S.22-103)**
Senate received the Research Ethics Board (REB) Annual Report 2018/2022 for information.
4. **Revision and Renaming of GP 24 (S.22-104)**
Senate received Revision and Renaming of GP 24 for information.
5. **Senate Committee on Continuing Studies (SCCS) Annual Report 2021/2022 (S.22-105)**
Senate received the Senate Committee on Continuing Studies (SCCS) Annual Report 2021/2022 for information.
6. **Establishment of the Pacific Institute on Pathogens, Pandemics and Society (S.22-106)**
Senate approved the establishment of the Pacific Institute on Pathogens, Pandemics and Society (PIPPS) as an Institute for a five-year term.
7. **Full Program Proposal for Japanese Studies Certificate (S.22-107)**
Senate approved and recommended to the Board of Governors the Full Program Proposal for the Certificate in Japanese Studies in the Department of World Languages and Literature within the Faculty of Arts and Social Sciences effective Fall 2023.
8. **Centres and Institutes Annual Report 2021/22 (S.22-108)**
Senate received the Centres and Institutes Annual Report 2021/22 for information.
9. **Centres and Institutes Renewal Applications 2021/2022 (S.22-109)**
Senate received the Centres and Institutes Renewal Applications 2021/2022 for information
10. **Undergraduate Program Changes (S.22-110)**
Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following program changes, effective Summer 2023:
 - i) **Faculty of Applied Sciences**
 - a) ***School of Mechatronic Systems Engineering***
 - Program: Mechatronic Systems Engineering Major
 - Program: Mechatronic Systems Engineering and Business Double Degree Program Major
 - Program: Mechatronic Systems Engineering Honours

- ii) **Faculty of Communication, Art and Technology**
 - a) ***School of Interactive Arts and Technology***
 - Program: Admission requirement changes to major and joint major programs
 - iii) **Faculty of Science**
 - a) ***Molecular Biology and Biochemistry***
 - Program: Molecular Biology and Biochemistry Major
 - Program: Molecular Biology and Biochemistry Honours
- 11. Undergraduate Program Changes (S.22-111)**
Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following program changes, effective Summer 2023:
- i) **Faculty of Applied Sciences**
 - a) ***School of Computing Science***
 - Program: Computing Science Major
 - Program: Computing Science Honours
 - Program: Computing Science Dual Degree Program
 - Program: Computing Science Second Degree
 - Program: Computing Science and Linguistics Joint Major
 - Program: Information Systems in Business Administration and Computing Science Joint Major
 - Program: Computing Science Minor
 - Program: Certificate in Computing Studies
 - ii) **Faculty of Arts and Social Sciences**
 - a) ***Cognitive Science Program***
 - Program: Cognitive Science Honours (effective Fall 2023)
 - Program: Cognitive Science Major (effective Fall 2023)
 - Program: Cognitive Science Minor (effective Fall 2023)
 - b) ***Criminology***
 - Program: Police Studies Minor (effective Fall 2023)
 - Program: Legal Studies Minor (effective Fall 2023)
 - Program: Criminology Major (effective Fall 2023)
 - c) ***Economics***
 - Program: Economics Major
 - Program: Business and Economics Joint Major
 - Program: Political Science and Economics Joint Major
 - d) ***Global Asia Program***
 - Program: Global Asia Minor (effective Fall 2023)
 - e) ***History***
 - Program: History Major (effective Fall 2023)

- Program: History Honours (effective Fall 2023)

f) *Indigenous Studies*

- Program: Indigenous Studies Major
- Program: Indigenous Studies Minor
- Program: Indigenous Studies Post Baccalaureate Diploma
- Program: Certificate in Indigenous Studies Research

g) *Linguistics*

- Program: Certificate in Linguistics of Speech Science (effective Fall 2023)

h) *Political Science*

- Program: Political Science Honours (effective Fall 2023)
- Program: Political Science Major (effective Fall 2023)
- Program: Political Science Minor (effective Fall 2023)
- Program: Political Science Extended Minor (effective Fall 2023)

i) *School of Public Policy*

- Program: Public Policy Minor

j) *World Languages and Literatures*

- Program: Chinese Studies Certificate (effective Fall 2023)

iii) Faculty of Environment

a) *Geography*

- Program: Human Geography Major
- Program: Human Geography Honours

12. Undergraduate New Course Proposals (S.22-112)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following new course proposals, effective Summer 2023:

i) Faculty of Applied Sciences

a) *School of Mechatronic Systems Engineering*

- Course (new): MSE 360, 413, 460

13. Undergraduate New Course Proposals (S.22-113)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following new course proposals, effective Summer 2023:

i) Faculty of Applied Sciences

a) *School of Computing Science*

- Course (new): CMPT 476

ii) Faculty of Arts and Social Sciences

a) *Global Asia Program*

- Course (new): GA 210, 211 (effective Fall 2023)

b) *Urban Studies Program*

- Course (new): URB 499

c) *World Languages and Literatures*

- Course (new): JAPN 351 (effective Fall 2023)

iii) Faculty of Science

a) *Biological Sciences*

- Course (new): BISC 447

b) *Molecular Biology and Biochemistry*

- Course (new): MBB 447

14. Undergraduate Course Changes (S.22-114)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following course changes, effective Summer 2023:

i) Faculty of Applied Sciences

a) *School of Computing Science*

- Course (deletion): CMPT 322W
- Course (title, description, equivalency): CMPT 376W

15. Undergraduate Course Changes (S.22-115)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following course changes, effective Summer 2023:

i) Faculty of Arts and Social Sciences

a) *Economics*

- Course (prerequisite): ECON 331
- Course (title, description): ECON 455W

b) *Global Asia Program*

- Course (description): GA 101 (effective Fall 2023)
- Course (title, description): GA 202 (effective Fall 2023)
- Course (deletion): GA 200, 201 (effective Fall 2023)

c) *History*

- Course (title, description, equivalency): HIST 276 (effective Fall 2023)
- Course (title, description): HIST 359, 441 (effective Fall 2023)
- Course (description): HIST 102W, 146, 255 (effective Fall 2023)

d) School for International Studies

- Course (description): IS 322
- Course (number, equivalency): IS 439

e) Linguistics

- Course (number, equivalency): LING 290 (effective Fall 2023)
- Course (prerequisite): LING 323, 350 (effective Fall 2023)

f) Philosophy

- Course (description): PHIL 105, 110 (effective Fall 2023)
- Course (units, description): PHIL 477 (effective Fall 2023)
- Course (deletion): PHIL 478 (effective Fall 2023)

g) Political Science

- Course (equivalency): POL 463 (effective Fall 2023)

ii) Faculty of Communication, Art and Technology

a) School of Communication

- Course (prerequisite): CMNS 359

iii) Faculty of Science

a) Biological Sciences

- Course (temporarily withdrawn): BISC 406, 435

16. Graduate General Regulation 1.5 Graduate Grading Systems and Policies (S.22-116)

Senate approved revisions to Graduate General Regulation 1.5 - Graduate Grading Systems and Policies.

17. Graduate Program Changes (S.22-117)

Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved the following program change, effective Summer 2023:

i) Faculty of Applied Sciences

a) School of Computing Science

- Program: Master of Science in Professional Cybersecurity
- Program: Master of Science in Professional Visual Computing

ii) Faculty of Arts and Social Sciences

a) Linguistics

- Program: Linguistics MA
- Program: Linguistics PhD

iii) Beedie School of Business

- Program: Business Administration in Indigenous Business Leadership Graduate Certificate

- Program: Business Administration in Indigenous Business Leadership Graduate Diploma
- Program: Indigenous Business Leadership Executive MBA

iv) Faculty of Communication, Art and Technology

a) *Publishing Program*

- Program: Publishing MPub

v) Faculty of Science

a) *Molecular Biology and Biochemistry*

- Program: Molecular Biology and Biochemistry MSc
- Program: Molecular Biology and Biochemistry PhD

18. Graduate Program Changes (S.22-118)

Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved the following program change, effective Summer 2023:

i) Faculty of Arts and Social Sciences

a) *English*

- Program: English MATE

19. Graduate New Course Proposals (S.22-119)

Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved the following new course proposals, effective Summer 2023:

i) Faculty of Arts and Social Sciences

a) *Linguistics*

- Course (new): LING 880

ii) Faculty of Communication, Art and Technology

a) *Publishing Program*

- Course (new): PUB 890, 891

iii) Faculty of Science

a) *Molecular Biology and Biochemistry*

- Course (new): MBB 803

20. Graduate Course Changes (S.22-120)

Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved the following course changes, effective Summer 2023:

i) Faculty of Arts and Social Sciences

a) *Linguistics*

- Course (title, description): LING 893

ii) Beedie School of Business

- Course (description): BUS 697

iii) Faculty of Science

a) *Earth Sciences*

- Course (title, description): EASC 620

b) *Molecular Biology and Biochemistry*

- Course (title, description): MBB 801
- Course (description): MBB 806

21. Graduate Course Changes (S.22-121)

Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved the following course changes, effective Summer 2023:

i) Faculty of Communication, Art and Technology

a) *Digital Media*

- Course (title, description): DMED 501

22. Senate Library Committee (SLC) Annual Report 2021/22 (S.22-122)

Senate received the Senate Library Committee (SLC) Annual Report 2021/22 for information.

23. Senate Committee Elections (S.22-123 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 December Senate meeting. For more detailed information on each Senate item, please refer to the October 2022 Senate documents: <https://docushare.sfu.ca/dsweb/View/Collection-35702>.

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