



SIMON FRASER UNIVERSITY  
ENGAGING THE WORLD

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

Monday, February 6, 2023 – **5:30 pm**  
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of December 5, 2022
3. Approval of the Minutes of the Open Session of January 9, 2023
4. Business Arising from the Minutes
5. Report of the Chair
  - i) Board of Governors Update (For Information)
  - ii) Report of the Provost (For Information)
  - iii) Medical School Update (For Information)
6. Question Period \*
7. Reports of Committees
  - A) Senate Committee on University Honours (SCUH)
    - i) Changes to the Policy and Procedures on Granting and Revoking Honorary Degrees S.23-16
  - B) Calendar Committee (CC)
    - i) Academic Dates Fall 2023 S.23-2
  - C) Senate Committee on Agenda and Rules (SCAR)
    - i) Procedure Changes - R20.01 (For Information) S.23-17
  - D) Senate Committee on Undergraduate Studies (SCUS)
    - i) Program Changes (For Information) S.23-18
    - ii) New Course Proposals (For Information) S.23-19
    - iii) Course Changes (For Information) S.23-20
  - E) Senate Committee on University Teaching and Learning (SCUTL)
    - i) Implementation of the SETCwg and TAWG Reports (For Information) S.23-21
  - F) Senate Graduate Studies Committee (SGSC)
    - i) Annual Report 2022 (For Information) S.23-22

- ii) Program Changes (For Information) S.23-23
  - iii) New Course Proposals (For Information) S.23-24
  - iv) Course Changes (For Information) S.23-25
  - v) Course Reinstatement (For Information) S.23-26
- G) Senate Nominating Committee (SNC)
- i) Senate Committee Elections (For Information) S.23-27
- H) Senate Policy Committee on Scholarships, Awards and Bursaries (SPCSAB)
- i) Discontinuation of Automatic College Transfer Scholarships (For Information) S.23-28
  - ii) President's and Dean's Honour Roll Revised Terms of Reference (For Information) S.23-29

## 8. Other Business

## 9. Information

- i) Date of the next regular meeting – Monday, March 6, 2023

Agenda items and papers for the March meeting will be required by the Secretary at noon on Thursday, February 16, 2023. 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, February 21, 2023 with Senate distribution on Friday, February 24, 2023.

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, February 1<sup>st</sup> at 9:00 am.