

SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Tuesday, May 22, 2018 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session on April 9, 2018
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Calendar Committee (CC)
 - i) Academic Dates 2019-2021 and Revisions to Academic Dates 2018-2019 S.18-55
 - B) Senate Committee on International Activities (SCIA)
 - i) Annual Report 2017 (For Information) S.18-56
 - C) Senate Committee on University Priorities (SCUP)
 - i) External Review Mid-Cycle Report for the Department of French (For Information) S.18-57
 - ii) Library External Review Report (For Information) S.18-58
 - iii) Annual Report 2017-2018 (For Information) S.18-59
 - iv) External Review of the School of Mechatronic Systems Engineering S.18-60
 - v) Full Program Proposal for the Undergraduate Diploma in First Nations Language Proficiency S.18-61
 - D) Senate Committee on Undergraduate Studies (SCUS)
 - i) Program Changes (For Information) S.18-62
 - ii) New Course Proposals (For Information) S.18-63
 - iii) Course Changes (For Information) S.18-64
 - iv) Diploma in First Nations Language Proficiency (For Information) S.18-65
 - E) Senate Committee on University Teaching and Learning (SCUTL)
 - i) Annual Report 2017-2018 (For Information) S.18-66

- F) Senate Graduate Studies Committee (SGSC)
 - i) Course Changes (For Information) S.18-67
- 7. Other Business
 - i) Election Report to Senate (For Information) S.18-68
 - ii) Mental Health at SFU (For Information) S.18-69
- 8. Information
 - i) Date of the next regular meeting – Monday, June 11, 2018.

Agenda items and papers for the June meeting will be required by the Secretary at noon on Thursday, May 24, 2018. 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, May 29, 2018 with Senate distribution on Friday, June 1, 2018.

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) with “Senate Question” in the subject line by Wednesday, May 16th at 9:00 am.