

SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Monday, January 7, 2019 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session on December 3, 2018
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on Agenda and Rules (SCAR)
 - i) Revised SCUTL Terms of Reference S.19-1
 - B) Senate Committee on University Priorities (SCUP)
 - i) Academic Plan 2019-2024 (For Information) S.19-2
 - ii) External Review Mid-Cycle Report for the Environmental Science Program (For Information) S.19-3
 - iii) External Review Mid-Cycle Report for the Department of Gerontology (For Information) S.19-4
 - iv) External Review Mid-Cycle Report for the Department of Psychology (For Information) S.19-5
 - v) Dissolution of the Latin American Studies Master of Arts S.19-6
 - vi) Establishment of the SFU Morgan Centre for Labour Research S.19-7
 - vii) External Review of the Department of Earth Sciences S.19-8
 - viii) Name Change for the Certificate in Labour Studies S.19-9
 - ix) Suspension of Admission to the Bachelor of Arts, Environmental Specialty Major and Honours Programs S.19-10
 - x) Suspension of Admission to the Certificate in Liberal Arts S.19-11
 - xi) Suspension of Admission to the Linguistics Minor Program S.19-12
 - xii) Suspension of Admission and Dissolution of the English and French Literatures (Joint) Master of Arts S.19-13
 - C) Senate Committee on Undergraduate Studies (SCUS)
 - i) Program Changes (For Information) S.19-14
 - ii) New Course Proposals (For Information) S.19-15

- iii) Course Changes (For Information) S.19-16
- iv) Annual Report 2017-2018 (For Information) S.19-17
- v) Canadian (non-BC) High School Admission Requirements for Fall 2020 S.19-18
- vi) BC High School – Faculty Course Lists (For Information) S.19-19

D) Senate Graduate Studies Committee (SGSC)

- i) Program Changes (For Information) S.19-20
- ii) New Course Proposals (For Information) S.19-21
- iii) Course Changes (For Information) S.19-22
- iv) Course Changes (For Information) S.19-23

E) Senate Nominating Committee (SNC)

- i) Senate Committee Elections (For Information) S.19-24

7. Other Business

8. Information

- i) Date of the next regular meeting – Monday, February 4, 2019.

Agenda items and papers for the February meeting will be required by the Secretary at noon on Thursday, January 17, 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, January 22, 2019 with Senate distribution on Friday, January 25, 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>

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, January 2nd at 9:00 am.