

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

Monday, December 2, 2019 – **7:00 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of October 7, 2019
3. Approval of the Minutes of the Open Session of November 4, 2019
4. Business Arising from the Minutes
5. Report of the Chair
6. Question Period *
7. Reports of Committees
 - A) Calendar Committee (CC)
 - i) Academic Dates 2021-2024 and Revisions to Academic Dates 2020/2021 S.19-113
 - B) Senate Committee on Agenda and Rules (SCAR)
 - i) Terms of Reference Revisions to Senate Committee on Undergraduate Teaching and Learning S.19-114
 - C) Senate Committee on Continuing Studies (SCCS)
 - i) Annual Report 2018/2019 (For Information) S.19-115
 - D) Senate Committee on University Priorities (SCUP)
 - i) External Review of the Department of English S.19-116
 - ii) External Review of the Department of Molecular Biology and Biochemistry S.19-117
 - iii) External Review of the Department of Sociology and Anthropology S.19-118
 - iv) External Review of the School of Communication S.19-119
 - v) External Review of the School for the Contemporary Arts S.19-120
 - vi) Full Program Proposal for the MA in Terrorism, Risk, and Security Studies S.19-121
 - E) Senate Committee on Undergraduate Studies (SCUS)
 - i) Program Changes (For Information) S.19-122
 - ii) New Course Proposals (For Information) S.19-123
 - iii) Course Changes (For Information) S.19-124
 - iv) Scheduling Policy S.19-125

- F) Senate Graduate Studies Committee (SGSC)
 - i) Program Changes (For Information) S.19-126
 - ii) New Course Proposals (For Information) S.19-127
 - iii) Course Changes (For Information) S.19-128
 - iv) Graduate General Regulation (GGR) Revisions S.19-129

- G) Senate Library Committee (SLC)
 - i) Annual Report 2018/2019 (For Information) S.19-130

- H) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.19-131

8. Other Business

9. Information

- i) Date of the next regular meeting – Monday, January 6, 2020

Agenda items and papers for the January meeting will be required by the Secretary at noon on Thursday, December 12, 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, December 17, 2019 with Senate distribution on Friday, December 20, 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>

Kris Nordgren
 Assistant Registrar, Senate & Academic Services
 Secretary of Senate pro tem

*Questions should be submitted in writing to Kris Nordgren (email kdn1@sfu.ca) with “Senate Question” in the subject line by Wednesday, November 27th at 9:00 am.