

SENATE SUMMARY

MEETING OF DECEMBER 2, 2019

1. Report of the Chair

The Acting Chair noted the regrets of the Chair, who is attending a meeting in New York City of the *Talloires Network Steering Committee* on which he sits as Canada's sole representative. The *Talloires Network* is an international association of post-secondary institutions formed in 2005 to strengthen the civic roles and social responsibilities of higher education. SFU has been a member since 2009, and President Petter has served on the steering committee since 2015. During the meeting, he will present on SFU's leadership of the Canadian Cohort of the *Carnegie Classification for Community Engagement*.

The Acting Chair reported that in the 2019 *Research Infosource* rankings, SFU placed third in Canadian comprehensive universities for research income, second for research publications and first for research impact. SFU's standing may improve next year given that our research income has grown this year to \$161 million, up \$19 million over last year, marking an increase of 60% over the past seven years. This record is a testament to the growing strength and productivity of our research faculty, as well as our ability to attract new investments in research infrastructure.

The Acting Chair reported on international updates:

- Preparations are underway for the *Asia Pacific Association for International Education (APAIE)* conference SFU will host in 2020. A record 458 presentation submissions have been received, and 330 of a target 380 exhibition booths have already been sold.
- President Petter will host a President's Dialogue for his counterparts from Asian universities at the Morris J. Wosk Centre for Dialogue.
- Approximately 100 of SFU's most valued international partners have been invited to a special event where they'll learn more about SFU's mission and our campuses.

The Acting Chair reported that in November President Petter led an SFU mission to Hong Kong, Singapore and Shanghai to develop and strengthen academic and other relationships in the region. Meetings were held with leading universities and Canadian consular officials at all three locations and alumni receptions were held in Singapore and Shanghai. The delegation also participated in a Terry Fox Run organized by SFU alumni in Hong Kong. The mission also provided the delegation opportunities to promote the 2020 *APAIE* conference.

The Acting Chair reminded Senators to save the date of April 4th on their calendars for the annual Senate – Board of Governors retreat. The tentative theme is university governance, with a format encouraging interaction between Board members and Senators.

The Acting Chair reported that December 6th marks the 30th anniversary of the attack on women engineers at Ecole Polytechnique. Canada has a national day of remembrance and

this will be marked by a ceremony at the memorial of the murdered women at 12:30 at the East end of the Applied Science Building where there is a memorial bench and garden. There is more information about this on the SFU website.

2. Academic Dates 2021-2024 and Revisions to Academic Dates 2020/2021 (S.19-113)

Motion 1:

Senate approved the revised schedule of academic dates for the Fall 2020, moving Welcome Day/Orientation for the Fall term to the first day following Labour Day, for a two year pilot period.

Motion 2:

Senate approved the proposed schedule of academic dates from the Fall 2021 term to Summer 2024 term.

3. Terms of Reference Revisions to Senate Committee on Undergraduate Teaching and Learning (S.19-114)

Senate approved the revisions to the Senate Committee on Undergraduate Teaching and Learning (SCUTL) Terms of Reference.

4. Senate Committee on Continuing Studies (SCCS) Annual Report 2018/2019 (S.19-115)

Senate received the Senate Committee on Continuing Studies (SCCS) Annual Report 2018/2019 for information.

5. External Review of the Department of English (S.19-116)

Senate approved the Action Plan for the Department of English that resulted from its External Review.

6. External Review of the Department of Molecular Biology and Biochemistry (S.19-117)

Senate approved the Action Plan for the Department of Molecular Biology and Biochemistry that resulted from its External Review.

7. External Review of the Department of Sociology and Anthropology (S.19-118)

Senate approved the Action Plan for the Department of Sociology and Anthropology that resulted from its External Review.

8. External Review of the School of Communication (S.19-119)

Senate approved the Action Plan for the School of Communication that resulted from its External Review.

9. External Review of the School for the Contemporary Arts (S.19-120)

Senate approved the Action Plan for the School for the Contemporary Arts that resulted from its External Review.

10. Full Program Proposal for the MA in Terrorism, Risk, and Security Studies (S.19-121)
Senate approved and recommended to the Board of Governors the full program proposal for the Master of Arts in Terrorism, Risk, and Security Studies in the Department of Psychology within the Faculty of Arts and Social Sciences, effective Spring 2021.

11. Undergraduate Program Changes (S.19-122)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following program changes, effective Summer 2020:

i) Faculty of Arts and Social Sciences

a) School of Criminology

- Program: Criminology Major (effective Fall 2020)
- Program: Criminology Honours (effective Fall 2020)
- Program: Criminology and Gender, Sexuality and Women's Studies Joint Major (effective Fall 2020)
- Program: Legal Studies Minor (effective Fall 2020)
- Program: Criminology Extended Minor (effective Fall 2020)
- Program: Legal Studies Certificate (effective Fall 2020)
- Program: Legal Studies Post Baccalaureate Diploma (effective Fall 2020)

b) Economics

- Program: Economics Major (effective Fall 2020)
- Program: Economics Honours (effective Fall 2020)
- Program: Business and Economics Joint Major (effective Fall 2020)
- Program: Political Science and Economics Joint Major (effective Fall 2020)
- Program: Business and Economics Joint Honours (effective Fall 2020)
- Program: Economics Extended Minor (effective Fall 2020)

c) First Nations Language Program

- Program: Certificate in First Nations Language Proficiency
- Program: Diploma in First Nations Language Proficiency

d) French

- Program: French Honours

e) School for International Studies

- Program: International Studies Minor

f) Psychology

- Program: Psychology Minor
- Program: Psychology Extended Minor
- Program: Psychology Major
- Program: Psychology Honours
- Program: Criminology and Psychology Joint Major
- Program: Business and Psychology Joint Major
- Program: Gender, Sexuality, and Women's Studies and Psychology Joint Major

- Program: Behavioural Neuroscience Major
- Program: Behavioural Neuroscience Honours
- Program: Psychology, Applied Behaviour Analysis Concentration Major
- Program: Psychology, Applied Behaviour Analysis Concentration Honours

ii) Faculty of Communication, Art and Technology

a) School of Communication

- Program: Dialogue Minor
- Program: Communication Major
- Program: Communication Honours
- Program: Anthropology and Communication Joint Major
- Program: Business and Communication Joint Major
- Program: Communication and Interactive Arts and Technology Joint Major BA
- Program: Communication and Interactive Arts and Technology Joint Major BSc
- Program: English and Communication Joint Major
- Program: Sociology and Communication Joint Major
- Program: Communication Extended Minor

b) School of Interactive Arts and Technology

- Program: Interactive Arts and Technology Second Degree BA
- Program: Interactive Arts and Technology Second Degree BSc
- Program: Communication and Interactive Arts and Technology Joint Major BSc
- Program: Communication and Interactive Arts and Technology Joint Major BA

iii) Faculty of Environment

a) Geography

- Program: Physical Geography Minor (effective Fall 2020)
- Program: Physical Geography Major (effective Fall 2020)
- Program: Physical Geography Honours (effective Fall 2020)

12. Undergraduate New Course Proposals (S.19-123)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following new course proposal, effective Summer 2020:

i) Faculty of Arts and Social Sciences

a) Economics

- Course (new): ECON 233 (effective Fall 2020)
- Course (new): ECON 334 (effective Fall 2020)
- Course (new): ECON 335 (effective Fall 2020)

b) English

- Course (new): ENGL 272

- c) **History**
 - Course (new): HIST 135
- d) **School for International Studies**
 - Course (new): IS 301
- e) **Linguistics**
 - Course (new): LING/SDA 250 (effective Fall 2020)
- f) **Philosophy**
 - Course (new): SDA 270 (effective Fall 2020)
- g) **Political Science**
 - Course (new acronym): SDA (effective Fall 2020)
 - Course (new): POL 340, 414
 - Course (new): POL 390, 488 (effective Fall 2020)
 - Course (new): SDA 490 (effective Fall 2020)
- h) **Psychology**
 - Course (new): PSYC 425, 426

ii) **Faculty of Communication, Art and Technology**

- a) **Publishing Program**
 - Course (new): PUB 458 (effective Fall 2020)

iii) **Faculty of Education**

- Course (new): EDUC 359

13. Undergraduate Course Changes (S.19-124)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following course changes, effective Summer 2020:

i) **Faculty of Arts and Social Sciences**

- a) **School of Criminology**
 - Course (deletion): CRIM 384 (effective Fall 2020)
 - Course (prerequisite): CRIM 335
- b) **Economics**
 - Course (deletion): ECON 388, 389, 496 (effective Fall 2020)
 - Course (description, prerequisite): ECON 333 (effective Fall 2020)
 - Course (prerequisite): ECON 362 (effective Fall 2020)
 - Course (title, description, prerequisite): ECON 428 (effective Fall 2020)

c) *First Nations Studies*

- Creation of the new acronym INDG to replace FNST (effective Fall 2020)
- Course (acronym): FNST 101, 110W, 111, 186, 201W, 212, 222, 232, 286, 301, 322, 325, 326, 327, 329, 332, 333, 353W, 360, 363, 376, 383, 401, 402, 402W, 403, 419, 429, 433, 442, 443W, 447, 462 (effective Fall 2020)

d) *French*

- Course (title, description): FREN 301W

e) *Global Asia Program*

- Course (description): GA 202
- Course (description): GA 302, 303
- Course (title, description): GA 400

f) *Gender, Sexuality and Women's Studies*

- Course (title): GSWS 333 (effective Fall 2020)
- Course (prerequisite): GSWS 431 (effective Fall 2020)

g) *History*

- Course (deletion): HIST 461
- Course (title, description): HIST 206

h) *School for International Studies*

- Course (number, equivalency): IS 339
- Course (prerequisite): IS 497, 499

i) *Labour Studies Program*

- Course (equivalency): LBST 201

j) *Philosophy*

- Course (title): PHIL 343, 344

k) *Political Science*

- Course (deletion): POL 327, 405, 416, 421, 423

l) *Psychology*

- Course (deletion): PSYC 451, 452, 453

m) *Sociology and Anthropology*

- Course (Equivalency): SA 201W, 218, 275, 302W, 317, 328, 329, 330, 335, 353, 355, 364, 375, 421, 496, 497

ii) *Faculty of Communication, Art and Technology*

a) *Publishing Program*

- Course (title): PUB 431 (effective Fall 2020)

b) School of Communication

- Course (prerequisite): CMNS 334, 342, 353, 358, 362, 425, 431, 443, 445, 446

iii) Faculty of Environment

a) Geography

- Course (deletion): GEOG 300
- Course (temporary withdrawal): GEOG 318
- Course (prerequisite): GEOG 386

14. Scheduling Policy (S.19-125)

Senate approved the replacement of T 30.0a, Course Scheduling Policy, with GP 46, Classroom and Course Scheduling Policy, as detailed in S.19-125.

15. Graduate Program Changes (S.19-126)

Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved the following program changes, effective Summer 2020:

i) Faculty of Applied Sciences

a) School of Computing Science

- Program: Professional Computer Science MSc

b) School of Engineering Science

- Program: Engineering Science MEng
- Program: Engineering Science MASc
- Program: Engineering Science PhD

ii) Faculty of Arts and Social Sciences

a) School of Public Policy

- Program: Public Policy MPP

16. Graduate New Course Proposals (S.19-127)

Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved the following new course proposals, effective Summer 2020:

i) Faculty of Applied Sciences

a) School of Computing Science

- Course (new): CMPT 629, 729, 780, 782, 783, 784, 785, 786, 787, 788, 789

ii) Faculty of Arts and Social Sciences

b) Urban Studies

- Course (new): URB 691

17. Graduate Course Changes (S.19-128)

Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved the following course changes, effective Summer 2020:

i) Faculty of Applied Sciences

a) School of Computing Science

- Course (title, prerequisite, consent): CMPT 626, 627, 628

b) School of Engineering Science

- Course (title, consent): ENSC 701, 702, 703

c) School of Mechatronic Systems Engineering

- Course (title): MSE 793, 794

ii) Faculty of Arts and Social Sciences

- Course (title): LBRL 750, 751, 752

a) Economics

- Course (title): ECON 750, 751, 752

b) Gerontology

- Course (title): GERO 850

c) Political Science

- Course (title): POL 829

d) Psychology

- Course (new acronym): TRSS
- Course (acronym, equivalency): CRIM 711, 720, 798
- Course (acronym, title, equivalency): CRIM 730, 731
- Course (acronym, description, equivalency, repeat for credit): CRIM 710, 742
- Course (acronym, title, description, equivalency, repeat for credit): CRIM 721
- Course (acronym, title, description, equivalency): CRIM 740

e) School of Public Policy

- Course (title): PLCY 850

f) Urban Studies

- Course (title): URB 701, 702

iii) Faculty of Communication, Art and Technology

a) School of Communication

- Course (title): CMNS 881, 891, 892

- iv) **Faculty of Environment**
 - a) ***School of Resource and Environmental Management***
 - Course (title): REM 690, 691
- v) **Faculty of Science**
 - a) ***Biological Sciences***
 - Course (title): BISC 657, 658
 - b) ***Mathematics***
 - Course (title): MATH 890, 891
 - c) ***Statistics and Actuarial Science***
 - Course (title): STAT 880, 881, 882
- 18. **Graduate General Regulation (GGR) Revisions (S.19-129)**

Senate approved revisions to GGR 1.3 (Admissions); GGR 1.4 (Enrollment), GGR 1.8 (Progress, Withdrawal and Leave), GGR 1.5 (Graduate Grading Systems and Policies), GGR 1.6 (Supervision), GGR 1.7 (Program Requirements), and GGR 1.9 (Preparation of Examinations).
- 19. **Senate Library Committee (SLC) Annual Report 2018/2019 (S.19-130)**

Senate received the Senate Library Committee (SLC) Annual Report 2018/2019 for information.
- 20. **Senate Committee Elections (S.19-131)**

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 January Senate meeting. For more detailed information on each Senate item, please refer to the December 2019 Senate documents: <https://docushare.sfu.ca/dsweb/View/Collection-33930>.

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