

**SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION**Monday, July 4, 2022 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of May 16, 2022
3. The Minutes of the Open Session of June 6, 2022 will be considered for approval at the Senate meeting on September 12, 2022
4. Business Arising from the Minutes
5. Report of the Chair
6. Question Period *
7. Reports of Committees
 - A) Senate Committee on University Priorities (SCUP)
 - i) Program Name Change for Master of Arts in Humanities S.22-78
 - ii) External Reviews for 2022-2023 Revised (For Information) S.22-79
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) Program Changes (For Information) S.22-80
 - ii) New Course Proposals (For Information) S.22-81
 - iii) Course Changes (For Information) S.22-82
 - C) Senate Graduate Studies Committee (SGSC)
 - i) Program Changes (For Information) S.22-83
 - ii) Course Changes (For Information) S.22-84
 - D) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.22-85
8. Other Business
9. Information
 - i) Date of the next regular meeting – Monday, September 12, 2022

Agenda items and papers for the September meeting will be required by the Secretary at noon on Thursday, August 25, 2022. 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, August 30, 2022 with Senate distribution on Friday, September 2, 2022.

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) with “Senate Question” in the subject line by Wednesday, June 29th at 9:00 am.