1. Approval of the Agenda

2. Approval of the Minutes of the Open Session of January 6, 2020

3. Business Arising from the Minutes

4. Report of the Chair

5. Question Period *

6. Reports of Committees

   A) Senate Committee on University Priorities (SCUP)
      i) External Review of the Department of Archaeology S.20-17
      ii) External Review Mid-Cycle Report for the Department of Chemistry
           (For Information) S.20-18

   B) Senate Committee on Undergraduate Studies (SCUS)
      i) Program Changes (For Information) S.20-19
      ii) New Course Proposals (For Information) S.20-20
      iii) Course Changes (For Information) S.20-21

   C) Senate Graduate Studies Committee (SGSC)
      i) Program Changes (For Information) S.20-22
      ii) New Course Proposals (For Information) S.20-23
      iii) Course Changes (For Information) S.20-24
      iv) Annual Report 2019 (For Information) S.20-25

   D) Senate Nominating Committee (SNC)
      i) Senate Committee Elections (For Information) S.20-26

7. Other Business
   i) Proposed Board Policy on University Policies (For Information) S.20-27

8. Information
   i) Date of the next regular meeting – Monday, March 2, 2020
Agenda items and papers for the March meeting will be required by the Secretary at noon on Thursday, February 13, 2020. 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, February 18, 2020 with Senate distribution on Friday, February 21, 2020.

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, January 29th at 9:00 am.
SENATE OF SIMON FRASER UNIVERSITY
AGENDA - CLOSED SESSION

Monday, February 3, 2020
Room 3210 West Mall Complex

1. Approval of the Agenda

2. Approval of the Minutes of the Closed Session of December 2, 2019

3. Business Arising from the Minutes

4. Report of the Chair

5. Reports of Committees
   A) Senate Committee on University Priorities (SCUP)
      i) Terms of Reference for the Dr. James Hogg Chair in Public Health ‘Omics at St. Paul’s Hospital

6. Report of Faculties regarding students who have met requirements for Degrees, Certificates, and Diplomas
   a) Candidates – Graduate Credentials*
   b) Candidates – Undergraduate Credentials*

7. Other Business

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

* Senate papers and summary information concerning the number and types of degrees, certificates and diplomas to be awarded will be circulated at the Senate meeting. Complete lists and support papers will be available for early review by Senators during regular office hours in Student Services (3102 MBC) on Monday, February 3, 2020 and in the Senate room (3210 WMC) one-half hour in advance of the meeting.