1. Approval of the Agenda

2. Approval of the Minutes of the Open Session on March 4, 2019

3. Approval of the Minutes of the Open Session on April 1, 2019

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) Annual Report 2018-2019 (For Information) S.19-62
      ii) External Reviews for 2019-2020 (For Information) S.19-63
      iii) Full Program Proposal for the Certificate in Creative Technologies in Digital Journalism S.19-64
      iv) Full Program Proposal for the Certificate in International Studies S.19-65
      v) Full Program Proposal for a Graduate Certificate in History S.19-66

   B) Senate Committee on Undergraduate Studies (SCUS)
      i) Program Changes (For Information) S.19-67
      ii) New Course Proposals (For Information) S.19-68
      iii) Course Changes (For Information) S.19-69

   C) Senate Graduate Studies Committee (SGSC)
      i) Grading of Capstone Courses (For Information) S.19-70
      ii) Revisions to Graduate Tuition Refunds (For Information) S.19-71
      iii) Graduate General Regulation (GGR) Revisions S.19-72

8. Other Business
   i) Election Report to Senate (For Information) S.19-73

9. Information
   i) Date of the next regular meeting – Monday, June 10, 2019
Agenda items and papers for the June meeting will be required by the Secretary at noon on Thursday, May 23, 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, May 28, 2019 with Senate distribution on Friday, May 31, 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, May 15th at 9:00 am.
SENATE OF SIMON FRASER UNIVERSITY
AGENDA - CLOSED SESSION

Tuesday, May 21, 2019
Room 3210 West Mall Complex

1. Approval of the Agenda

2. Approval of the Minutes of the Closed Session of March 4, 2019

3. Approval of the Minutes of the Closed Session of April 1, 2019

4. Business Arising from the Minutes

5. Report of the Chair

6. Report of Faculties regarding students who have met requirements for Degrees, Certificates, and Diplomas
   a) Candidates – Graduate Credentials* S.C.19-8
   b) Candidates – Undergraduate Credentials* S.C.19-9

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, May 21, 2019 and in the Senate room (3210 WMC) one-half hour in advance of the meeting.