SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Monday, September 14, 2020 – 5:30 pm
Remote connection via Zoom Video Conferencing

1. Approval of the Agenda

2. Approval of the Minutes of the Open Session of June 8, 2020

3. Approval of the Minutes of the Open Session of July 6, 2020

4. Approval of the Minutes of the Special Meeting of Senate of August 7, 2020

5. Business Arising from the Minutes

6. Report of the Chair
   i) Annual Financial Report (For Information)  S.20-93

7. Question Period *

8. Reports of Committees
   A) Calendar Committee (CC)
      i) Revision to Academic Dates 2020/2021 (For Ratification)  S.20-92

   B) Senate Committee on University Priorities (SCUP)
      i) Full Program Proposals for Indigenous Business Leadership Programs  S.20-94
      ii) Name Change of First Nations Programs  S.20-95

   C) Senate Committee on Undergraduate Studies (SCUS)
      i) Program Changes (For Information)  S.20-96
      ii) New Course Proposals (For Information)  S.20-97
      iii) Course Changes (For Information)  S.20-98
      iv) Withdrawal Deadline Changes for 2020/2021 (For Information)  S.20-99

   D) Senate Graduate Studies Committee (SGSC)
      i) Program Changes (For Information)  S.20-100
      ii) Course Changes (For Information)  S.20-101

   E) Senate Nominating Committee (SNC)
      i) Senate Committee Elections (For Information)  S.20-102
F) Senate Policy Committee on Scholarships, Awards and Bursaries (SPCSAB)
   i) President’s and Dean’s Honour Roll - Revised Terms of Reference (For information) S.20-103

9. Other Business

10. Information
   i) Date of the next regular meeting – Monday, October 5, 2020

Agenda items and papers for the October meeting will be required by the Secretary at noon on Thursday, September 17, 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, September 22, 2020 with Senate distribution on Friday, September 25, 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, September 9th at 9:00 am.
SENATE OF SIMON FRASER UNIVERSITY
AGENDA - CLOSED SESSION

Monday, September 14, 2020
Remote connection via Zoom Video Conferencing

1. Approval of the Agenda

2. Approval of the Minutes of the Closed Session of June 8, 2020

3. Approval of the Minutes of the Closed Session of July 6, 2020

4. Business Arising from the Minutes

5. Report of the Chair

6. Report of Committees

   A) Senate Committee on University Priorities (SCUP)
      i) Terms of Reference for the Ebco Eppich Chair in Data Intensive Systems S.C.20-13

7. Report of Faculties regarding students who have met requirements for Degrees, Certificates, and Diplomas

   a) Candidates – Graduate Credentials* S.C.20-14

   b) Candidates – Undergraduate Credentials* S.C.20-15

8. 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 before the Senate meeting. Complete lists and support papers will be available for early review by Senators on Monday, September 14, 2020 upon request.