SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Monday, March 2, 2020 – 5:30 pm
Room 3210 West Mall Complex

1. Approval of the Agenda

2. Approval of the Minutes of the Open Session of February 3, 2020

3. Business Arising from the Minutes

4. Report of the Chair

5. Question Period *

6. Reports of Committees

   A) Senate Committee on Enrollment Management and Planning (SCEMP)
      i) Enrollment Plan 2020/2021; Undergraduate Admissions Targets for 2020/2021 S.20-28

   B) Senate Committee on University Priorities (SCUP)
      i) External Review Mid-Cycle Review for the School for International Studies (For Information) S.20-29
      ii) External Review Mid-Cycle Report for the Department of Linguistics (For Information) S.20-30
      iii) Full Program Proposal for the Professional Kinesiology Certificate S.20-31

   C) Senate Committee on Undergraduate Studies (SCUS)
      i) Program Changes (For Information) S.20-32
      ii) New Course Proposals (For Information) S.20-33
      iii) Course Changes (For Information) S.20-34
      iv) Blended Courses (For Information) S.20-35
      v) Program GPA S.20-36

   D) Senate Graduate Studies Committee (SGSC)
      i) Program Changes (For Information) S.20-37
      ii) New Course Proposals (For Information) S.20-38
      iii) Course Changes (For Information) S.20-39

   E) Senate Nominating Committee (SNC)
      i) Senate Committee Elections (For Information) S.20-40
7. Other Business

8. Information
   i) Date of the next regular meeting – Monday, April 6, 2020

Agenda items and papers for the March meeting will be required by the Secretary at noon on Thursday, March 19, 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, March 24, 2020 with Senate distribution on Friday, March 27, 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, February 26th at 9:00 am.
SENATE OF SIMON FRASER UNIVERSITY
AGENDA - CLOSED SESSION

Monday, March 2, 2020
Room 3210 West Mall Complex

1. Approval of the Agenda

2. Approval of the Minutes of the Closed Session of February 3, 2020

3. Business Arising from the Minutes

4. Report of the Chair

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

   a) Adjustments – Graduate and Undergraduate Credentials* S.C.20-6

6. 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, March 2, 2020 and in the Senate room (3210 WMC) one-half hour in advance of
the meeting.