1. Approval of the Agenda

2. Minutes of the Open Session of October 7, 2019 will be considered for approval at the Senate meeting on December 2, 2019

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) Centres and Institutes Renewal Applications 2018/19 (For Information) S.19-104
      ii) Centres and Institutes Annual Report 2018/19 (For Information) S.19-105

   B) Senate Committee on Undergraduate Studies (SCUS)
      i) Program Changes (For Information) S.19-106
      ii) New Course Proposals (For Information) S.19-107
      iii) Course Changes (For Information) S.19-108

   C) Senate Graduate Studies Committee (SGSC)
      i) Program Changes (For Information) S.19-109
      ii) Graduate General Regulation (GGR) Revisions: GGR 1.8.2 S.19-110

   D) Senate Nominating Committee (SNC)
      i) Senate Committee Elections (For Information) S.19-111

   E) Senate Policy Committee on Scholarships, Awards and Bursaries (SPCSAB)
      i) Honour Roll Program – Revised Terms of Reference (For Information) S.19-112

7. Other Business

8. Information
   i) Date of the next regular meeting – Monday, December 2, 2019
Agenda items and papers for the December meeting will be required by the Secretary at noon on Thursday, November 14, 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, November 19, 2019 with Senate distribution on Friday, November 22, 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, October 30th at 9:00 am.
SENATE OF SIMON FRASER UNIVERSITY
AGENDA - CLOSED SESSION

Monday, November 4, 2019
Room 3210 West Mall Complex

1. Approval of the Agenda

2. Minutes of the Closed Session of October 7, 2019 will be considered for approval at the Senate meeting on December 2, 2019

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.19-15

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, November 4, 2019 and in the Senate room (3210 WMC) one-half hour in advance of the meeting.