

**SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION**

Monday, April 8, 2024 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. The Minutes of the Open Session of March 4, 2024 will be considered for approval at the Senate meeting on May 21, 2024
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Report of the Provost
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on University Priorities (SCUP)
 - i) Dissolution of the Indigenous Studies and Linguistics Joint Major S.24-47
 - ii) Dissolution of the Latin American Studies Co-operative Education Program S.24-48
 - iii) Establishment of the Research Centre for Multidisciplinary Studies S.24-49
on the French-Speaking World
 - iv) External Review Report for the Faculty of Health Sciences S.24-50
 - v) Program Name Changes for the French Cohort Programs S.24-51
 - vi) Revised Terms of Reference for the Salish Weave Chair in Salish Art Practices S.24-52
 - vii) Suspension of Admission to the Archaeology and Indigenous Studies Joint Major S.24-53
(For Information)
 - viii) Termination of the Cooperative Resource Management Institute (For Information) S.24-54
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) Annual Report 2022/2023 (For Information) S.24-55
 - ii) Faculty of Science – Data Science Major and Honours (For Information) S.24-56
 - iii) Spring 2025 High School Admission Requirement Changes for Beedie School S.24-57
of Business (For Information)
 - iv) Program Changes (For Information) S.24-58
 - v) New Course Proposals (For Information) S.24-59
 - vi) Course Changes (For Information) S.24-60

- C) Senate Graduate Studies Committee (SGSC)
 - i) Program Changes (For Information) S.24-61
 - ii) New Course Proposals (For Information) S.24-62
 - iii) Course Changes (For Information) S.24-63

- D) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.24-64

7. Other Business

8. Information

- i) Date of the special meeting - Monday, May 13, 2024
- ii) Date of the next regular meeting - Tuesday, May 21, 2024

Agenda items and papers for the May meeting will be required by the Secretary at noon on Thursday, May 2, 2024. Submissions may be emailed to senate@sfu.ca. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, May 7, 2024 with Senate distribution on Friday, May 10, 2024.

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>

Tom Nault
University Registrar and Executive Director | Student Enrolment
Secretary of Senate

*Questions should be submitted in writing to Tom Nault (email tmnault@sfu.ca) with “Senate Question” in the subject line by Wednesday, April 3rd at 9:00 am.



SIMON FRASER UNIVERSITY
ENGAGING THE WORLD

**SENATE OF SIMON FRASER UNIVERSITY
AGENDA - CLOSED SESSION**

Monday, April 8, 2024
Room 3210 West Mall Complex

1. Approval of the Agenda
2. The Minutes of the Closed Session of March 4, 2024 will be considered for approval at the Senate meeting on May 21, 2024
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 (For Information) S.C.24-5
6. Other Business

Tom Nault
University Registrar and Executive Director | Student Enrolment
Secretary of Senate

* 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, April 8, 2024 upon request.