



SIMON FRASER UNIVERSITY
ENGAGING THE WORLD

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

Monday, December 1, 2025 – **6:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of October 6, 2025
3. The Minutes of the Open Session of November 3, 2025 will be considered for approval at the Senate meeting on January 5, 2026
4. Business Arising from the Minutes
5. Report of the Chair
 - i) Report of the Provost
6. Question Period*
7. Reports of Committees
 - A) Calendar Committee (CC)
 - i) Academic Dates Guidelines S.25-187
 - ii) Revision to Academic Dates – Summer 2026 and 2027 Convocation Dates S.25-188
 - iii) Academic Dates - Fall 2027 to Summer 2030 S.25-189
 - B) Senate Committee on University Priorities (SCUP)
 - i) Full Program Proposal for a Theatre and Performance Minor S.25-173
 - ii) Full Program Proposal for a Theatre and Performance Extended Minor S.25-174
 - iii) Name Change for the Centre for the Studies of Print and Media Cultures S.25-190
 - iv) Name Change for the International Cybercrime Research Centre S.25-191
 - v) Centres and Institutes Annual Reports (For Information) S.25-192
 - vi) Centres and Institutes Renewal Applications (For Information) S.25-193
 - C) Senate Committee on Undergraduate Studies (SCUS)
 - i) Program Changes (For Information) S.25-194
 - ii) New Course Proposals (For Information) S.25-195
 - iii) Course Changes (For Information) S.25-196
 - iv) WQB Approvals (For Information) S.25-197
 - D) Senate Graduate Studies Committee (SGSC)
 - i) Program Changes (For Information) S.25-198

- ii) Course Changes (For Information) S.25-199
 - iii) Course Deletions (For Information) S.25-200
- E) Senate Library Committee (SLC)
 - i) Annual Report 2024/2025 (For Information) S.25-201
- F) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.25-202
- 8. Other Business
 - i) Process Revision for Full Program Proposals Approvals (For Information) S.25-203
- 9. Information
 - i) Date of the next regular meeting - Monday, January 5, 2026

Agenda items and papers for the January meeting will be required by the Secretary at noon on Thursday, December 11, 2025. Submissions may be emailed to senate@sfu.ca. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, December 16, 2025 with Senate distribution on Friday, December 19, 2025.

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 the Senate website at <https://www.sfu.ca/senate/documents.html>

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, November 26th at 9:00 am.