



SIMON FRASER UNIVERSITY
ENGAGING THE WORLD

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

Tuesday, May 21, 2019 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session on March 4, 2019
3. Approval of the Minutes of the Open Session on April 1, 2019
4. Business Arising from the Minutes
5. Report of the Chair
6. Question Period *
7. Reports of Committees
 - A) Senate Committee on University Priorities (SCUP)
 - i) Annual Report 2018-2019 (For Information) S.19-62
 - ii) External Reviews for 2019-2020 (For Information) S.19-63
 - iii) Full Program Proposal for the Certificate in Creative Technologies in Digital Journalism S.19-64
 - iv) Full Program Proposal for the Certificate in International Studies S.19-65
 - v) Full Program Proposal for a Graduate Certificate in History S.19-66
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) Program Changes (For Information) S.19-67
 - ii) New Course Proposals (For Information) S.19-68
 - iii) Course Changes (For Information) S.19-69
 - C) Senate Graduate Studies Committee (SGSC)
 - i) Grading of Capstone Courses (For Information) S.19-70
 - ii) Revisions to Graduate Tuition Refunds (For Information) S.19-71
 - iii) Graduate General Regulation (GGR) Revisions S.19-72
8. Other Business
 - i) Election Report to Senate (For Information) S.19-73
9. Information
 - i) Date of the next regular meeting – Monday, June 10, 2019

Agenda items and papers for the June meeting will be required by the Secretary at noon on Thursday, May 23, 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, May 28, 2019 with Senate distribution on Friday, May 31, 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, May 15th at 9:00 am.