



SIMON FRASER UNIVERSITY
ENGAGING THE WORLD

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

Monday, July 8, 2019 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of May 21, 2019
3. Approval of the Minutes of the Open Session of June 10, 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) External Mid-Cycle Review for the Faculty of Education (For Information) S.19-79
 - ii) Revisions to Policy R40.01 S.19-80
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) Program Changes (For Information) S.19-81
 - ii) New Course Proposals (For Information) S.19-82
 - iii) Course Changes (For Information) S.19-83
 - C) Senate Graduate Studies Committee (SGSC)
 - i) Program Changes (For Information) S.19-84
 - ii) New Course Proposals (For Information) S.19-85
 - iii) Course Changes (For Information) S.19-86
 - D) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.19-87
8. Other Business
9. Information
 - i) Date of the next regular meeting – Monday, September 9, 2019

Agenda items and papers for the September meeting will be required by the Secretary at noon on Thursday, August 22, 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, August 27, 2019 with Senate distribution on Friday, August 30, 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, July 3rd at 9:00 am.