SIMON FRASER UNIVERSITY
ENGAGING THE WORLD

SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Monday, October 7, 2019 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda

2. Approval of the Minutes of the Open Session of September 9, 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) Establishment of the Department of World Languages and Literatures S.19-98

   B) Senate Committee on Undergraduate Studies (SCUS)
      i) Course Changes (For Information) S.19-99

   C) Senate Graduate Studies Committee (SGSC)
      i) Program Changes (For Information) S.19-100
      ii) New Course Proposals (For Information) S.19-101
      iii) Course Changes (For Information) S.19-102

   D) Senate Nominating Committee (SNC)
      i) Senate Committee Elections (For Information) S.19-103

7. Other Business

8. Information
      i) Date of the next regular meeting – Monday, November 4, 2019

Agenda items and papers for the November meeting will be required by the Secretary at noon on Thursday, October 17, 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, October 22, 2019 with Senate distribution on Friday, October 25, 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 2nd at 9:00 am.