



SIMON FRASER UNIVERSITY
ENGAGING THE WORLD

**SPECIAL MEETING OF SENATE - SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION**

Monday, March 30, 2020 – 5:30 pm
Remote connection via BlueJeans Video Conferencing

This is a special meeting of Senate focusing on the impact of COVID-19 on academic activities and students. However, the Chair will allow broader discussion of the impact of COVID-19 across the University.

1. Report of the Chair
2. Report on the University response to COVID-19 (Jon Driver, VP Academic and Provost pro tem)
3. Report on actions taken at SCUS and related matters (Wade Parkhouse, Vice-Provost and Associate VP Academic)
4. Report on the transition to remote teaching (Elizabeth Elle, Associate VP, Learning and Teaching)
5. Report on Student Services and other matters relating to student well-being (Rummana Khan Hemani, Associate VP, Students and International pro tem)
6. Report on SGSC and related matters (Jeff Derksen, Dean and Associate Provost, Graduate and Postdoctoral Studies)
7. Question Period
 - a) Response to written questions submitted as of Friday, March 27th (Jon Driver, VP Academic and Provost pro tem)
 - b) Questions from the floor

Resource persons: Rummana Khan Hemani, Associate VP, Students and International pro tem; Judith Osborne, Special Advisor to the VP Academic; Steve Birnie, Associate Registrar, Information, Records & Registration Services

Kris Nordgren
Assistant Registrar, Senate & Academic Services
Secretary of Senate pro tem