



SIMON FRASER UNIVERSITY
ENGAGING THE WORLD

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

Monday, September 14, 2020 – **5:30 pm**
Remote connection via Zoom Video Conferencing

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of June 8, 2020
3. Approval of the Minutes of the Open Session of July 6, 2020
4. Approval of the Minutes of the Special Meeting of Senate of August 7, 2020
5. Business Arising from the Minutes
6. Report of the Chair
 - i) Annual Financial Report (For Information) S.20-93
7. Question Period *
8. Reports of Committees
 - A) Calendar Committee (CC)
 - i) Revision to Academic Dates 2020/2021 (For Ratification) S.20-92
 - B) Senate Committee on University Priorities (SCUP)
 - i) Full Program Proposals for Indigenous Business Leadership Programs S.20-94
 - ii) Name Change of First Nations Programs S.20-95
 - C) Senate Committee on Undergraduate Studies (SCUS)
 - i) Program Changes (For Information) S.20-96
 - ii) New Course Proposals (For Information) S.20-97
 - iii) Course Changes (For Information) S.20-98
 - iv) Withdrawal Deadline Changes for 2020/2021 (For Information) S.20-99
 - D) Senate Graduate Studies Committee (SGSC)
 - i) Program Changes (For Information) S.20-100
 - ii) Course Changes (For Information) S.20-101
 - E) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.20-102

F) Senate Policy Committee on Scholarships, Awards and Bursaries (SPCSAB)

- i) President's and Dean's Honour Roll - Revised Terms of Reference (For information) S.20-103

9. Other Business

- i) Institutional Research and Planning (IRP) Report: 2019/20 Grades Report (For Information) S.20-104
- ii) Institutional Research and Planning (IRP) Report: 2019 Undergraduate Student Survey (UGSS) Report (For Information) S.20-105

10. Information

- i) Date of the next regular meeting – Monday, October 5, 2020

Agenda items and papers for the October meeting will be required by the Secretary at noon on Thursday, September 17, 2020. 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, September 22, 2020 with Senate distribution on Friday, September 25, 2020.

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, September 9th at 9:00 am.