



SIMON FRASER UNIVERSITY
ENGAGING THE WORLD

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

Monday, March 1, 2021 – **5:30 pm**
Remote connection via Zoom Video Conferencing

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of January 11, 2021
3. Approval of the Minutes of the Open Session of February 1, 2021
4. Business Arising from the Minutes
5. Report of the Chair
6. Question Period *
7. Reports of Committees
 - A) Calendar Committee (CC)
 - i) Modification of the Guidelines for the Determination of Term Schedules S.21-19
 - B) Senate Committee on Agenda and Rules (SCAR)
 - i) Revision to Calendar Committee Membership and Terms of Reference S.21-20
 - C) Senate Committee on Enrollment Management and Planning (SCEMP)
 - i) Enrollment Plan 2021/2022; Undergraduate Admissions Targets for 2021/2022 S.21-21
 - D) Senate Committee on Undergraduate Studies (SCUS)
 - i) Program Changes (For Information) S.21-22
 - ii) New Course Proposals (For Information) S.21-23
 - iii) Course Changes (For Information) S.21-24
 - iv) Annual Report 2019-2020 (For Information) S.21-25
 - v) Duolingo English Test (DET) S.21-26
 - vi) Faculty of Communication, Art and Technology Changes S.21-27
 - vii) Policy on Pass/Credit/No Credit Grading System S.21-28
 - E) Senate Graduate Studies Committee (SGSC)
 - i) New Course Proposals (For Information) S.21-29
 - ii) Course Changes 2020 (For Information) S.21-30

F) Senate Nominating Committee (SNC)

i) Senate Committee Elections (For Information)

S.21-31

8. Other Business

9. Information

i) Date of the next regular meeting – Monday, April 12, 2021

Agenda items and papers for the April meeting will be required by the Secretary at noon on Thursday, March 25, 2021. 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, March 25, 2021 with Senate distribution on Thursday, April 1, 2021.

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>

Kathryn Verkerk

University Registrar and Executive Director pro tem | Student Enrolment

Secretary of Senate pro tem

*Questions should be submitted in writing to Kathryn Verkerk (email kathryn_verkerk@sfu.ca) with “Senate Question” in the subject line by Wednesday, February 24th at 9:00 am.