

SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Monday, September 9, 2024 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of June 10, 2024
3. Approval of the Minutes of the Open Session of July 8, 2024
4. Business Arising from the Minutes
5. Report of the Chair
 - i) Report of the Provost
6. Question Period*
7. Report of Faculties regarding students who have met requirements for Degrees, Certificates, and Diplomas
 - i) Candidates – Graduate Credentials** S.24-109
 - ii) Candidates – Undergraduate Credentials** S.24-110
8. Reports of Committees
 - A) Senate Committee on Agenda and Rules (SCAR)
 - i) Amendment of Policy A32.03 - Distinguished SFU Professor S.24-111
 - ii) Proposed Public Interest Disclosure Policy (For Information) S.24-112
 - iii) Amendment to GP20 - Endowment Management Policy (For Information) S.24-113
 - B) Senate Committee on University Priorities (SCUP)
 - i) External Review Report for the Library S.24-114
 - ii) Naming and Terms of Reference for the Legacy for Airway Health Chair in Health Communication S.24-115
 - iii) Program Changes to the MBA, MOT MBA, and GDBA S.24-116
 - iv) Suspension of Admission to the Philosophy Double Minor (For Information) S.24-117
 - C) Senate Committee on Undergraduate Studies (SCUS)
 - i) High School Admission Requirement Changes - Faculty of Communication Art, and Technology S.24-118
 - ii) Removal of the Language 11 (second language) Requirement S.24-119
 - iii) New WQB Designations (For Information) S.24-120

- iv) Revised Calendar Definitions (For Information) S.24-121
 - v) Program Changes (For Information) S.24-122
 - vi) Course Changes (For Information) S.24-123
- D) Senate Committee on University Teaching and Learning (SCUTL) S.24-124
- i) Annual Report 2023/2024 (For Information)
- E) Senate Graduate Studies Committee (SGSC) S.24-125
- i) Graduate General Regulation 1.3.10 Admission of a Non-degree Student S.24-126
 - ii) Program Changes (For Information) S.24-127
 - iii) Course Changes (For Information)
- F) Senate Nominating Committee (SNC) S.24-128
- i) Senate Committee Elections (For Information)
9. Other Business
- i) Institutional Research and Planning (IRP) Report: 2023/24 Grades Report (For Information) S.24-129
 - ii) Institutional Research and Planning (IRP) Report: 2023 Undergraduate Student Survey (UGSS) Report (For Information) S.24-130
 - iii) Institutional Research and Planning (IRP) Report: Effect of COVID/Grading Policies on Grades/Performance (For Information) S.24-131
10. Information
- i) Date of the next regular meeting - Monday, October 7, 2024

Agenda items and papers for the October meeting will be required by the Secretary at noon on Thursday, September 19, 2024. Submissions may be emailed to senate@sfu.ca. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, September 24, 2024 with Senate distribution on Friday, September 27, 2024.

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>

Tom Nault
 University Registrar and Executive Director | Student Enrolment
 Secretary of Senate

*Questions should be submitted in writing to Tom Nault (email tmnault@sfu.ca) with “Senate Question” in the subject line by Wednesday, September 4th at 9:00 am.

** Senate papers and summary information concerning the number and types of degrees, certificates and diplomas to be awarded will be circulated before the Senate meeting. Complete lists and support papers will be available for early review by Senators on Monday, September 9, 2024 upon request.