

SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Monday, October 7, 2024 – **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, 2024
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Report of the Provost
 - ii) Senate Review Committee Presentation (For Information)
5. Question Period*
6. Report of Faculties regarding students who have met requirements for Degrees, Certificates, and Diplomas
 - i) Adjustments – Graduate and Undergraduate Credentials (For Information) S.24-132
7. Reports of Committees
 - A) Senate Committee on University Priorities (SCUP)
 - i) Establishment of the Global Institute for Agritech S.24-133
 - ii) Establishment of the Centre for Research and Practice in Teacher Education S.24-134
 - iii) External Review Report for the School for International Studies S.24-135
 - iv) Full Program Proposal for the Certificate in Data Science in Physics S.24-136
 - v) External Review Mid-Cycle Report for the School of Computing Science (For Information) S.24-137
 - vi) Proposal for a Faculty of Graduate Studies (For Information) S.24-138
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) High School Admission Requirement Changes - Faculty of Communication Art, and Technology S.24-139
 - ii) Program Changes (For Information) S.24-140
 - iii) Course Changes (For Information) S.24-141
 - iv) New WQB Designations (For Information) S.24-142
 - C) Senate Graduate Studies Committee (SGSC)
 - i) Graduate General Regulation 1.7.7a Transfer Credit; 1.7.7b Advance Credit; 1.12.1 Time Limit; 1.12.2 Extensions S.24-143

ii)	New Course Proposals (For Information)	S.24-144
iii)	Course Changes (For Information)	S.24-145
iv)	Course Deletions (For Information)	S.24-146
D)	Senate Nominating Committee (SNC)	
i)	Senate Committee Elections (For Information)	S.24-147

8. Other Business

9. Information

- i) Date of the next regular meeting - Monday, November 4, 2024

Agenda items and papers for the November meeting will be required by the Secretary at noon on Thursday, October 17, 2024. Submissions may be emailed to senate@sfu.ca. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, October 22, 2024 with Senate distribution on Friday, October 25, 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, October 2nd at 9:00 am.