

SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Monday, November 4, 2024 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. The Minutes of the Open Session of October 7, 2024 will be considered for approval at the Senate meeting on December 2, 2024
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Report of the Provost
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.24-148
7. Reports of Committees
 - A) Senate Committee on Agenda and Rules (SCAR)
 - i) Proposed Amendments to Policy B10.00 (For Information) S.24-149
 - B) Senate Committee on Continuing Studies (SCCS)
 - i) Annual Report 2023/2024 (For Information) S.24-150
 - C) Senate Committee on Undergraduate Studies (SCUS)
 - i) Program Changes (For Information) S.24-151
 - ii) New Course Proposals (For Information) S.24-152
 - iii) Course Changes (For Information) S.24-153
 - iv) New WQB Designations (For Information) S.24-154
 - D) Senate Graduate Studies Committee (SGSC)
 - i) Graduate General Regulation 1.3.6c Admissions to an Accelerated Master's S.24-155
 - ii) New Course Proposals (For Information) S.24-156
 - E) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.24-157

- 8. Other Business
 - i) New Ministry Program Proposal Criteria (For Information) S.24-158
- 9. Information
 - i) Date of the next regular meeting - Monday, December 2, 2024

Agenda items and papers for the December meeting will be required by the Secretary at noon on Thursday, November 14, 2024. Submissions may be emailed to senate@sfu.ca. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, November 19, 2024 with Senate distribution on Friday, November 22, 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 30th at 9:00 am.