

SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Monday, December 2, 2024 – **7:00 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of October 7, 2024
3. The Minutes of the Open Session of November 4, 2024 will be considered for approval at the Senate meeting on January 6, 2025
4. Business Arising from the Minutes
5. Report of the Chair
 - i) Report of the Provost
6. Question Period*
7. Reports of Committees
 - A) Senate Committee on Agenda and Rules (SCAR)
 - i) GP19 – Employment Equity Policy Review (For Information) S.24-159
 - B) Senate Committee on University Priority (SCUP)
 - i) Proposal for a Faculty of Graduate Studies and Terms of Reference for the Faculty of Graduate Studies Assembly S.24-160
 - ii) External Review Report and Action Plan for the Department of Chemistry S.24-161
 - iii) External Review Report and Action Plan for the Department of Linguistics S.24-162
 - iv) External Review Mid-Cycle Report for the Department of Statistics and Actuarial Science S.24-163
 - v) Full Program Proposal for the Graduate Certificate in Global Management S.24-164
 - vi) Program Termination of the Bachelor of Arts, Environmental Specialty Major and Honours S.24-165
 - vii) Program Termination of the Master of Science in Ecological Restoration Honours S.24-166
 - viii) Revocation of Program Changes to the Management of Technology MBA Program S.24-167
 - ix) Termination of the Centre for Applied Research in Mental Health and Addiction (For Information) S.24-168
 - C) Senate Committee on Undergraduate Studies (SCUS)
 - i) Program Changes (For Information) S.24-169
 - ii) Course Changes (For Information) S.24-170

- iii) Removal of WQB Designations (For Information) S.24-171
- D) Senate Graduate Studies Committee (SGSC)
 - i) Minimum Funding Update (For Information) S.24-172
- E) Senate Library Committee (SLC)
 - i) Annual Report 2023/2024 (For Information) S.24-173
- F) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.24-174

8. Other Business

- i) Academic Plan (2025-2030): Update and Draft Priorities Matrix (For Information) S.24-175

9. Information

- i) Date of the next regular meeting - Monday, January 6, 2025

Agenda items and papers for the January meeting will be required by the Secretary at noon on Thursday, December 12, 2024. Submissions may be emailed to senate@sfu.ca. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, December 17, 2024 with Senate distribution on Friday, December 20, 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, November 27th at 9:00 am.