



SIMON FRASER UNIVERSITY
ENGAGING THE WORLD

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

Monday, January 6, 2025 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of November 4, 2024
3. The Minutes of the Open Session of December 2, 2024 will be considered for approval at the Senate meeting on February 3, 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) Calendar Committee (CC)
 - i) Revision to Academic Dates – Summer 2025 Convocation Dates S.25-1
 - B) Senate Committee on Agenda and Rules (SCAR)
 - i) Amendments to GP 41 - Safe Disclosure of Wrongdoing (For Information) S.25-2
 - C) Senate Committee on International Activities (SCIA)
 - i) Annual Report 2023 (For Information) S.25-3
 - D) Senate Committee on University Priority (SCUP)
 - i) Full Program Proposal for a Graduate Certificate in Sustainable Futures S.25-4
 - ii) Program Changes for the Graduate Certificate in Business Analytics S.25-5
 - iii) Program Changes for the Graduate Certificate in Digital Innovation S.25-6
 - iv) Program Changes for the Master of Publishing S.25-7
 - v) Centres and Institutes Annual Reports (For Information) S.25-8
 - vi) Centres and Institutes Renewal Applications (For Information) S.25-9
 - E) Senate Committee on Undergraduate Studies (SCUS)
 - i) Program Changes (For Information) S.25-10
 - ii) New Course Proposals (For Information) S.25-11
 - iii) Course Changes (For Information) S.25-12
 - iv) WQB Designations (For Information) S.25-13

- F) Senate Graduate Studies Committee (SGSC)
 - i) Graduate General Regulation 1.6.7 - Human Subjects Ethics Review S.25-14
 - ii) Program Changes (For Information) S.25-15
 - iii) Course Changes (For Information) S.25-16
 - iv) Course Reinstatements (For Information) S.25-17
- G) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.25-18
- 8. Other Business
 - i) Updated Institutional Research and Planning (IRP) Reports (For Information) S.25-19
- 9. Information
 - i) Date of the next regular meeting - Monday, February 3, 2025

Agenda items and papers for the February meeting will be required by the Secretary at noon on Thursday, January 16, 2025. Submissions may be emailed to senate@sfu.ca. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, January 21, 2025 with Senate distribution on Friday, January 24, 2025.

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 Thursday, January 2nd at 9:00 am.