



SIMON FRASER UNIVERSITY  
ENGAGING THE WORLD

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

Monday, February 3, 2025 – **5:30 pm**  
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of December 2, 2024
3. The Minutes of the Open Session of January 6, 2025 will be considered for approval at the Senate meeting on March 3, 2025
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.25-20
  - ii) Candidates – Undergraduate Credentials\*\* S.25-21
8. Reports of Committees
  - A) Senate Committee on University Priorities (SCUP)
    - i) Establishment of the i2I Research and Innovation Institute S.25-22
    - ii) External Review of the Department of Gerontology S.25-23
    - iii) External Review of the School of Criminology S.25-24
    - iv) Full Program Proposal for an Applied Mathematics Minor S.25-25
    - v) Program Change for the Graduate Certificate in Financial Analysis S.25-26
    - vi) Program Change for the MEng in Sustainable Energy Engineering S.25-27
    - vii) Revised Terms of Reference for the Legacy for Airway Health Chair in Health Communication S.25-28
    - viii) Stream and Concentration Definitions S.25-29
    - ix) Suspension of Admission to the French Studies Extended Minor S.25-30
    - x) Termination of the Humanities Honours Program S.25-31
  - B) Senate Committee on Undergraduate Studies (SCUS)
    - i) New Course Proposals (For Information) S.25-32
    - ii) Course Changes (For Information) S.25-33

- C) Senate Graduate Studies Committee (SGSC)
  - i) Graduate Studies 2025-2030 Strategic Plan (For Information) S.25-34
  - ii) Annual Report 2024 (For Information) S.25-35
  - iii) Program Changes (For Information) S.25-36
  - iv) New Course Proposals (For Information) S.25-37
  - v) Course Changes (For Information) S.25-38

- D) Senate Nominating Committee (SNC)
  - i) Senate Committee Elections (For Information) S.25-39

#### 9. Other Business

- i) Strategic Research Plan Progress Report for Year 2024 and Year 2025 Goals (For Information) S.25-40

#### 10. Information

- i) Date of the next regular meeting - Monday, March 3, 2025

Agenda items and papers for the March meeting will be required by the Secretary at noon on Thursday, February 13, 2025. Submissions may be emailed to [senate@sfu.ca](mailto:senate@sfu.ca). These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, February 18, 2025 with Senate distribution on Friday, February 21, 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](mailto:tmnault@sfu.ca)) with “Senate Question” in the subject line by Wednesday, January 29<sup>th</sup> 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, February 3, 2025 upon request.