



SIMON FRASER UNIVERSITY  
ENGAGING THE WORLD

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

Monday, March 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 January 6, 2025
3. The Minutes of the Open Session of February 3, 2025 will be considered for approval at the Senate meeting on April 7, 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) Adjustments – Graduate and Undergraduate Credentials (For Information) S.25-41
8. Reports of Committees
  - A) Senate Committee on Enrollment Management and Planning (SCEMP)
    - i) Enrollment Plan 2025-2026; Undergraduate Admission Targets for 2025/2026 S.25-42
  - B) Senate Committee on University Priorities (SCUP)
    - i) External Review Report and Action Plan for the Faculty of Education S.25-43
    - ii) Full Program Proposal for a Graduate Diploma in Big Data S.25-44
    - iii) Full Program Proposal for a Graduate Diploma in Cybersecurity S.25-45
    - iv) Full Program Proposal for a Graduate Diploma in Visual Computing S.25-46
    - v) Full Program Proposal for a Medical Humanities and Social Sciences Minor S.25-47
    - vi) Suspension of Admission to the Semester in Dialogue Program S.25-48
    - vii) Termination of the Post Baccalaureate Diploma in Sustainable Development S.25-49
    - viii) External Review Mid-Cycle Report for the Department of Physics S.25-50  
(For Information)
  - C) Senate Committee on Undergraduate Studies (SCUS)
    - i) Post-Secondary Transfer Admission Requirement Changes to the Faculty of Science S.25-51

ii)	Undergraduate Program Block Admission and Transfer Pathways	S.25-52
iii)	Program Changes (For Information)	S.25-53
iv)	New Course Proposals (For Information)	S.25-54
v)	Course Changes (For Information)	S.25-55
vi)	Removal of WQB Designations (For Information)	S.25-56
D) Senate Graduate Studies Committee (SGSC)		
i)	Program Changes (For Information)	S.25-57
ii)	New Course Proposals (For Information)	S.25-58
iii)	Course Changes (For Information)	S.25-59
E) Senate Nominating Committee (SNC)		
i)	Senate Committee Elections (For Information)	S.25-60
F) Senate Policy Committee on Scholarships, Awards and Bursaries (SPCSAB)		
i)	Annual Report 2023-2024 (For Information)	S.25-61

## 9. Other Business

## 10. Information

- i) Date of the next regular meeting - Monday, April 7, 2025

Agenda items and papers for the April meeting will be required by the Secretary at noon on Thursday, March 20, 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, March 25, 2025 with Senate distribution on Friday, March 28, 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, February 26<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, March 3, 2025 upon request.