

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

Monday, April 7, 2025 – **5:30 pm**  
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of February 3, 2025
3. The Minutes of the Open Session of March 3, 2025 will be considered for approval at the Senate meeting on May 20, 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.25-62
8. Reports of Committees
  - A) Senate Committee on Agenda and Rules (SCAR)
    - i) Updates to GP 03 - Donations Policy (For Information) S.25-63
    - ii) Updates to GP 35 - Named Recognition of Buildings, Academic Endowments and Academic Units (For information) S.25-64
  - B) Senate Committee on University Priorities (SCUP)
    - i) Establishment of the Centre for Research in Indigenous Literatures, Oratures, and Media S.25-65
    - ii) Establishment of the SFU-FH Health Research Institute S.25-66
    - iii) FASS-Exeter Partnership S.25-67
    - iv) Full Program Proposal for a Certificate in Creative Professional Practice S.25-68
    - v) Program Changes for the Master of Public Policy S.25-69
    - vi) Program Name Change for Theatre (Production and Design Streams) S.25-70
    - vii) Suspension of Admission to the Dialogue Minor S.25-71
    - viii) Consultation on the Naming of the Stella Sun Professorship in International Management (For Information) S.25-72
    - ix) Notice of External Reviews for the 2025/26 Academic Year (For Information) S.25-73

C) Senate Committee on Undergraduate Studies (SCUS)	
i) Program Changes (For Information)	S.25-74
ii) New Course Proposals (For Information)	S.25-75
iii) Course Changes (For Information)	S.25-76
iv) New WQB Designations (For Information)	S.25-77
D) Senate Graduate Studies Committee (SGSC)	
i) Program Changes (For Information)	S.25-78
ii) New Course Proposals (For Information)	S.25-79
iii) Course Changes (For Information)	S.25-80
iv) Course Deletions (For Information)	S.25-81
v) Course Reinstatement (For Information)	S.25-82
E) Senate Nominating Committee (SNC)	
i) Senate Committee Elections (For Information)	S.25-83
9. Other Business	
i) Update on Guidelines for Students and Instructors in the Event of a Labour Dispute (For Information)	S.25-84
10. Information	
i) Date of the next regular meeting - Tuesday, May 20, 2025	

Agenda items and papers for the May meeting will be required by the Secretary at noon on Thursday, May 1, 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, May 6, 2025 with Senate distribution on Friday, May 9, 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, April 2<sup>nd</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, April 7, 2025 upon request.