

SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Tuesday, May 20, 2025 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of March 3, 2025
3. The Minutes of the Open Session of April 7, 2025 will be considered for approval at the Senate meeting on July 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) Candidates – Graduate Credentials** S.25-85
 - ii) Candidates – Undergraduate Credentials** S.25-86
8. Reports of Committees
 - A) Research Ethics Board (REB)
 - i) Annual Report 2023/2024 (For Information) S.25-87
 - B) Student Discipline Matters
 - i) Annual Report 2023-2024 (For Information) S.25-88
 - C) Senate Committee on Agenda and Rules (SCAR)
 - i) Membership Changes to Senate Committee on International Activities S.25-89
 - ii) Membership Changes to Senate Graduate Studies Committee S.25-90
 - iii) GP40 – Disability Accommodation in the Workplace Policy Review (For Information) S.25-91
 - D) Senate Committee on University Priorities (SCUP)
 - i) External Review Deferral for the School of Public Policy (For Information) S.25-92
 - ii) Termination of the African Research Centre (For Information) S.25-93

E) Senate Committee on Undergraduate Studies (SCUS)		
i) Guidelines for Students and Instructors in the Event of a Labour Dispute		S.25-94
ii) Program Changes (For Information)		S.25-95
iii) Program Changes (For Information)		S.25-96
iv) New Course Proposals (For Information)		S.25-97
v) New Course Proposals (For Information)		S.25-98
vi) Course Changes (For Information)		S.25-99
vii) Course Changes (For Information)		S.25-100
viii) WQB Designations (For Information)		S.25-101
F) Senate Graduate Studies Committee (SGSC)		
i) Program Changes (For Information)		S.25-102
ii) Course Changes (For Information)		S.25-103
G) Senate Nominating Committee (SNC)		
i) Senate Committee Elections (For Information)		S.25-104
9. Other Business		
i) Additional Credentials Initiative: Progress and Next Steps (For Information)		S.25-105
ii) Briefing Note: SFU Human Rights Policy (GP 18) and Bullying and Harassment Policy (GP 47) Reviews (For Information)		S.25-106
iii) Election Report to Senate 2025 (For Information)		S.25-107
10. Information		
i) Date of the next regular meeting - Monday, July 7, 2025		

Agenda items and papers for the July meeting will be required by the Secretary at noon on Thursday, June 19, 2025. Submissions may be emailed to senate@sfu.ca. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, June 24, 2025 with Senate distribution on Friday, June 27, 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 Wednesday, May 14th 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 Tuesday, May 20, 2025 upon request.