



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

Monday, July 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 April 7, 2025
3. The Minutes of the Open Session of May 20, 2025 will be considered for approval at the Senate meeting on September 8, 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.25-108
8. Reports of Committees
  - A) Senate Committee on Agenda and Rules (SCAR)
    - i) Draft Intellectual Property Policy and Definitions (R 30.03) (For Information) S.25-109
    - ii) Decision and Recommendations from the Ad Hoc Senate Grade Appeal (For Information) S.25-110
  - A) Senate Committee on University Priorities (SCUP)
    - i) Full Program Proposal for a Bachelor of Science in Economics Major and Honours S.25-111
    - ii) Suspension of Admission to the Computing Science Dual Degree Master of Science and Doctor of Philosophy S.25-112
  - B) Senate Committee on Undergraduate Studies (SCUS)
    - i) Changes to Undergraduate Admission Requirements for British Columbia (B.C.) Grade 12 High School Applicants S.25-113
    - ii) SFU Calendar Full-Time and Part-Time Student Definitions S.25-114
    - iii) Annual Report 2023-2024 (For Information) S.25-115
    - iv) Program Changes (For Information) S.25-116

v)	New Course Proposals (For Information)	S.25-117
vi)	Course Changes (For Information)	S.25-118
vii)	WQB Approvals (For Information)	S.25-119
C)	Senate Committee on University Teaching and Learning (SCUTL)	
i)	Annual Report 2024-2025 (For Information)	S.25-120
D)	Senate Graduate Studies Committee (SGSC)	
i)	Graduate General Regulations 1.12 Time Limit for Completion and 1.7 Program Requirements	S.25-121
ii)	Graduate General Regulations 1.2 Administration of the Faculty of Graduate Studies and 1.9 Preparation for Examinations	S.25-122
iii)	Program Changes (For Information)	S.25-123
iv)	Program Changes (For Information)	S.25-124
v)	New Course Proposals (For Information)	S.25-125
vi)	New Course Proposals (For Information)	S.25-126
vii)	Course Changes (For Information)	S.25-127
viii)	Course Deletion (For Information)	S.25-128
E)	Senate Nominating Committee (SNC)	
i)	Senate Committee Elections (For Information)	S.25-129
9.	Other Business	
i)	SFU Academic Plan (2025-2030): Presentation on the Latest Draft (For Information)	S.25-130
10.	Information	
i)	Date of the next regular meeting - Monday, September 8, 2025	

Agenda items and papers for the September meeting will be required by the Secretary at noon on Thursday, August 21, 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, August 26, 2025 with Senate distribution on Friday, August 29, 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://www.sfu.ca/senate/documents.html>

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, July 2<sup>nd</sup> at 9:00 am.