



SIMON FRASER UNIVERSITY  
ENGAGING THE WORLD

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

Monday, September 8, 2025 – **5:30 pm**  
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of May 20, 2025
3. The Minutes of the Open Session of July 7, 2025 will be considered for approval at the Senate meeting on October 6, 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.25-131
  - ii) Candidates – Undergraduate Credentials\*\* S.25-132
8. Reports of Committees
  - A) Senate Appeals Board (SAB)
    - i) Annual Report 2023 (For Information) S.25-133
    - ii) Annual Report 2024 (For Information) S.25-134
  - B) Senate Committee on Undergraduate Studies (SCUS)
    - i) Examination Policy S.25-135
    - ii) Program Changes (For Information) S.25-136
    - iii) New Course Proposals (For Information) S.25-137
    - iv) Course Changes (For Information) S.25-138
    - v) WQB Approvals (For Information) S.25-139
  - C) Senate Graduate Studies Committee (SGSC)
    - i) Graduate General Regulation 1.2 Administration of the Faculty of Graduate Studies S.25-140
    - ii) Graduate General Regulation 1.4 Enrollment S.25-141
    - iii) Graduate General Regulation 1.7 Program Requirements S.25-142

iv) Graduate General Regulation 1.10 Examinations	S.25-143
v) Graduate General Regulation 1.11 Publication of Thesis	S.25-144
vi) Graduate General Regulation 1.12 Time Limit for Program Completion	S.25-145
vii) Program Changes (For Information)	S.25-146
viii) Course Changes (For Information)	S.25-147
ix) Course Reinstatement (For Information)	S.25-148

D) Senate Nominating Committee (SNC)

i) Senate Committee Elections (For Information)	S.25-149
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9. Other Business

i) Institutional Research and Planning (IRP) Report: 2024/25 Grades Report (For Information)	S.25-150
ii) Institutional Research and Planning (IRP) Report: 2024 Undergraduate Student Survey (UGSS) Report (For Information)	S.25-151

10. Information

- i) Date of the next regular meeting - Monday, October 6, 2025

Agenda items and papers for the October meeting will be required by the Secretary at noon on Thursday, September 18, 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, September 23, 2025 with Senate distribution on Friday, September 26, 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 the Senate website 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, September 3<sup>rd</sup> at 9:00 am.