

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

Monday, October 6, 2025 – **5:30 pm**  
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of July 7, 2025
3. The Minutes of the Open Session of September 8, 2025 will be considered for approval at the Senate meeting on November 3, 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.25-152
8. Reports of Committees
  - A) Senate Committee on Agenda and Rules (SCAR)
    - i) School of Medicine Senate Membership (For Information) S.25-153
  - B) Senate Committee on University Priorities (SCUP)
    - i) Name Change and Revised Terms of Reference for the Simons Foundation International Endowment and the Simons Chair in International Law and Human Security S.25-154
    - ii) Suspension of Admission to the Teaching ESL Linguistics Certificate S.25-155
    - iii) Annual Report 2024/2025 (For Information) S.25-156
  - C) Senate Committee on Undergraduate Studies (SCUS)
    - i) Guidelines for Students and Instructors in the Event of a Labour Dispute S.25-157
    - ii) Program Changes (For Information) S.25-158
    - iii) New Course Proposals (For Information) S.25-159
    - iv) Course Changes (For Information) S.25-160
    - v) WQB Approvals (For Information) S.25-161

D) Senate Graduate Studies Committee (SGSC)	
i)    Graduate General Regulation 1.3 Admissions	S.25-162
ii)    Program Changes (For Information)	S.25-163
iii)    New Course Proposals (For Information)	S.25-164
iv)    Course Changes (For Information)	S.25-165
E) Senate Nominating Committee (SNC)	
i)    Senate Committee Elections (For Information)	S.25-166
9. Other Business	
i)    SFU Academic Plan (2025-2030): Final Version (For Information)	S.25-167
ii)    School of Medicine Discussion	
10. Information	
i)    Date of the next regular meeting - Monday, November 3, 2025	

Agenda items and papers for the November meeting will be required by the Secretary at noon on Thursday, October 16, 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, October 21, 2025 with Senate distribution on Friday, October 24, 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, October 1<sup>st</sup> at 9:00 am.