

SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Monday, November 3, 2025 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of September 8, 2025
3. The Minutes of the Open Session of October 6, 2025 will be considered for approval at the Senate meeting on December 1, 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.25-169
8. Reports of Committees
 - A) Senate Committee on Agenda and Rules (SCAR)
 - i) Consultation Plan for R30.04 Copyright Compliance and Administration Policy (For Information) S.25-170
 - ii) Consultation Plan for R50.03 Postdoctoral Fellows Policy (For Information) S.25-171
 - B) Senate Committee on Continuing Studies (SCCS)
 - i) Annual Report 2024/2025 (For Information) S.25-172
 - C) Senate Committee on University Priorities (SCUP)
 - i) Full Program Proposal for a Theatre and Performance Minor S.25-173
 - ii) Full Program Proposal for a Theatre and Performance Extended Minor S.25-174
 - iii) External Review Report and Action Plan for the Department of Gender, Sexuality, and Women's Studies S.25-175
 - iv) Program Name Change for the Urban Studies Certificate S.25-176

D) Senate Committee on Undergraduate Studies (SCUS)	
i) Program Changes (For Information)	S.25-177
ii) New Course Proposals (For Information)	S.25-178
iii) Course Changes (For Information)	S.25-179
E) Senate Committee on University Teaching and Learning (SCUTL)	
i) Learning & Teaching with Artificial Intelligence Guidelines	S.25-180
F) Senate Graduate Studies Committee (SGSC)	
i) Graduate General Regulation 1.6 Supervision	S.25-181
ii) Program Changes (For Information)	S.25-182
iii) New Course Proposals (For Information)	S.25-183
iv) Course Changes (For Information)	S.25-184
G) Senate Nominating Committee (SNC)	
i) Senate Committee Elections (For Information)	S.25-185

9. Other Business

10. Information

- i) Date of the next regular meeting - Monday, December 1, 2025

Agenda items and papers for the December meeting will be required by the Secretary at noon on Thursday, November 13, 2025. Submissions may be emailed to senate@sfu.ca. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, November 18, 2025 with Senate distribution on Friday, November 21, 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) with “Senate Question” in the subject line by Wednesday, October 29th at 9:00 am.