

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

Tuesday, May 21, 2024 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of March 4, 2024
3. Approval of the Minutes of the Open Session of April 8, 2024
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.24-65
 - ii) Candidates – Undergraduate Credentials** S.24-66
8. Reports of Committees
 - A) Student Discipline Matters
 - i) Annual Report 2021-2022 (For Information) S.24-67
 - B) Senate Committee on Agenda and Rules (SCAR)
 - i) Senate Review Committee Interim Report #1 (For Information) S.24-68
 - C) Senate Committee on University Priorities (SCUP)
 - i) *Creation of the SFU Medical School (placeholder)* S.24-69
 - ii) *Full Program Proposal for the Medical Doctor (MD) Program (placeholder)* S.24-70
 - iii) Reconstitution and Renewal of the Institute for Black and African Diaspora Research and Engagement (IBADRE) (For Information) S.24-71
 - D) Senate Committee on Undergraduate Studies (SCUS)
 - i) Program Changes (For Information) S.24-72
 - ii) Course Changes (For Information) S.24-73

9. Other Business

10. Information

- i) Date of the next regular meeting - Monday, June 10, 2024

Agenda items and papers for the June meeting will be required by the Secretary at noon on Thursday, May 23, 2024. Submissions may be emailed to senate@sfu.ca. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, May 28, 2024 with Senate distribution on Friday, May 31, 2024.

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 15th 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 21, 2024 upon request.



SIMON FRASER UNIVERSITY
ENGAGING THE WORLD

**SENATE OF SIMON FRASER UNIVERSITY
AGENDA - CLOSED SESSION**

Tuesday, May 21, 2024
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Closed Session of March 4, 2024
3. Business Arising from the Minutes
4. Report of the Chair
5. Other Business

Tom Nault
University Registrar and Executive Director | Student Enrolment
Secretary of Senate