



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

Monday, December 5, 2022 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of September 12, 2022
3. Approval of the Minutes of the Open Session of October 3, 2022
4. Business Arising from the Minutes
5. Report of the Chair
 - i) Report of the Provost (For Information)
 - ii) Strategic Research Plan (For Information) S.22-102
6. Question Period *
7. Reports of Committees
 - A) Research Ethics Board (REB)
 - i) Annual Report 2018-2022 (For Information) S.22-103
 - B) Senate Committee on Agenda and Rules (SCAR)
 - i) Revision and Renaming of GP 24 (For Information) S.22-104
 - ii) Human Rights Office Update (For Discussion)
 - C) Senate Committee on Continuing Studies (SCCS)
 - i) Annual Report 2021/2022 (For Information) S.22-105
 - D) Senate Committee on University Priorities (SCUP)
 - i) Establishment of the Pacific Institute on Pathogens, Pandemics and Society S.22-106
 - ii) Full Program Proposal for Japanese Studies Certificate S.22-107
 - iii) Centres and Institutes Annual Report (For Information) S.22-108
 - iv) Centres and Institutes Renewal Applications (For Information) S.22-109
 - E) Senate Committee on Undergraduate Studies (SCUS)
 - i) Program Changes (For Information) S.22-110
 - ii) Program Changes (For Information) S.22-111
 - iii) New Course Proposals (For Information) S.22-112

- iv) New Course Proposals (For Information) S.22-113
- v) Course Changes (For Information) S.22-114
- vi) Course Changes (For Information) S.22-115

F) Senate Graduate Studies Committee (SGSC)

- i) Graduate General Regulation 1.5 Graduate Grading Systems and Policies S.22-116
- ii) Program Changes (For Information) S.22-117
- iii) Program Changes (For Information) S.22-118
- iv) New Course Proposals (For Information) S.22-119
- v) Course Changes (For Information) S.22-120
- vi) Course Changes (For Information) S.22-121

G) Senate Library Committee (SLC)

- i) Annual Report 2021/22 (For Information) S.22-122

H) Senate Nominating Committee (SNC)

- i) Senate Committee Elections (For Information) S.22-123

8. Other Business

9. Information

- i) Date of the next regular meeting – Monday, January 9, 2023

Agenda items and papers for the January meeting will be required by the Secretary at noon on Thursday, December 8, 2022. Submissions may be emailed to senate@sfu.ca. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, December 13, 2022 with Senate distribution on Friday, December 16, 2022.

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, November 30th at 9:00 am.



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

Monday, December 5, 2022
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Closed Session of September 12, 2022
3. Approval of the Minutes of the Closed Session of October 3, 2022
4. Business Arising from the Minutes
5. Report of the Chair
6. Reports of Committees
 - A) Senate Committee on University Honours (SCUH)
 - i) Honorary Degree Nominations 2023 S.C.22-16
 - ii) SCUH Subcommittee (For Information) S.C.22-17
7. Report of Faculties regarding students who have met requirements for Degrees, Certificates, and Diplomas
 - a) Adjustments – Graduate and Undergraduate Credentials* (For Information) S.C.22-18
8. Other Business

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

* 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 Monday, December 5, 2022 upon request.