

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

Monday, July 8, 2024 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of May 21, 2024
3. The Minutes of the Open Session of June 10, 2024 will be considered for approval at the Senate meeting on September 9, 2024
4. Business Arising from the Minutes
 - i) Amendment of Policy A32.03 Distinguished SFU Professor (For Information) S.24-95
 - ii) Case Note - Faculty Association of UBC v. UBC (For Information) S.24-96
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.24-97
8. Reports of Committees
 - A) Senate Committee on Agenda and Rules (SCAR)
 - i) Proposed Public Interest Disclosure Policy (For Consultation) S.24-98
 - ii) Changes to Policy GP 44 – Sexualized Violence Policy (For Information) S.24-99
 - iii) Senate Review Committee Interim Report #2 (For Information) S.24-100
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) Duolingo English Test - Pilot Extension S.24-101
 - ii) Program Changes (For Information) S.24-102
 - iii) New Course Proposals (For Information) S.24-103
 - iv) Course Changes (For Information) S.24-104
 - C) Senate Graduate Studies Committee (SGSC)
 - i) Graduate General Regulation 1.3.3 and 1.7.7c S.24-105

- ii) New Course Proposals (For Information) S.24-106
- iii) Course Changes (For Information) S.24-107

D) Senate Nominating Committee (SNC)

- i) Senate Committee Elections (For Information) S.24-108

9. Other Business

10. Information

- i) Date of the next regular meeting - Monday, September 9, 2024

Agenda items and papers for the September meeting will be required by the Secretary at noon on Thursday, August 22, 2024. Submissions may be emailed to senate@sfu.ca. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, August 27, 2024 with Senate distribution on Friday, August 30, 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, July 3rd at 9:00 am.