SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Monday, December 3, 2018 – 7:00 pm
Room 3210 West Mall Complex

1. Approval of the Agenda

2. Approval of the Minutes of the Open Session on November 5, 2018

3. Business Arising from the Minutes

4. Report of the Chair

5. Question Period *

6. Reports of Committees

A) Research Ethics Board (REB)
   i) Annual Report 2017 – 2018 (For Information) S.18-118

B) Senate Committee on University Priorities (SCUP)
   i) 2017/18 Centres and Institutes Renewal Applications (For Information) S.18-119
   ii) Centres and Institutes Annual Report 2017/18 (For Information) S.18-120
   iii) Dissolution of Community Health Solutions as a Research Institute S.18-121
   iv) Suspension of Admission and Dissolution of the Graduate Certificate in Neuroscience S.18-122
   v) External Review of the Department of Economics S.18-123

C) Senate Committee on Undergraduate Studies (SCUS)
   i) Program Changes (For Information) S.18-124
   ii) New Course Proposals (For Information) S.18-125
   iii) Course Changes (For Information) S.18-126

D) Senate Graduate Studies Committee (SGSC)
   i) Program Changes (For Information) S.18-127
   ii) New Course Proposals (For Information) S.18-128
   iii) Course Changes (For Information) S.18-129

E) Senate Library Committee (SLC)
   i) Annual Report 2017 – 2018 (For Information) S.18-130
F) Senate Nominating Committee (SNC)
   i) Senate Committee Elections (For Information) S.18-131

8. Other Business

9. Information
   i) Date of the next regular meeting – Monday, January 7, 2019.

Agenda items and papers for the January meeting will be required by the Secretary at noon on Thursday, December 13, 2018. Submissions may be emailed to senate@sfu.ca, but must be followed up by a signed paper submission. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, December 18, 2018 with Senate distribution on Friday, December 21, 2018.
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

Rummana Khan Hemani
Registrar

*Questions should be submitted in writing to Rummana Khan Hemani (email khan@sfu.ca) with “Senate Question” in the subject line by Wednesday, November 28th at 9:00 am.
SENATE OF SIMON FRASER UNIVERSITY
AGENDA - CLOSED SESSION

Monday, December 3, 2018
Room 3210 West Mall Complex

1. Approval of the Agenda

2. Approval of the Minutes of the Closed Session of November 5, 2018

3. Business Arising from the Minutes

4. Report of the Chair

5. Reports of Committees

   A) Senate Committee on University Honours (SCUH)
      i) Honorary Degree Nominations – 2019 S.C.18-15

6. Other Business

Rummana Khan Hemani
Registrar