



SIMON FRASER UNIVERSITY
THINKING OF THE WORLD

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: March 24, 2009

A meeting of Senate

will be held on Monday, April 6, 2009 at **5:30 pm**

in Room 3210 West Mall Centre

Please note earlier start time

Due to the earlier start time, Senate dinner is cancelled
but regular catering will be available at the meeting

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

**Monday, April 6, 2009 – 5:30 pm
Room 3210 West Mall Centre**

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of March 2, 2009
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on International Studies
 - i) Correction to SCIA 2007 Annual Report (For Information) S.09-47
 - ii) 2008 SCIA Annual Report (For Information) S.09-48
 - B) Senate Committee on University Priorities
 - i) Certificate in African Studies S.09-49
 - ii) Centre for Global Workforce Strategy S.09-50
 - iii) Graduate Certificate in Latin American Studies S.09-51
 - iv) Name of the new Environment Faculty – “Faculty of Environment” S.09-52
 - C) Senate Graduate Studies Committee
 - i) Revisions to Graduate General Regulations 1.6.3, 1.6.4, 1.9.1, with associated revisions to 1.6.1, 1.6.7, 1.10.5 and 1.10.6 S.09-53
 - ii) Graduate Curriculum Revisions – Faculty of Education (For Information) S.09-54
 - iii) Graduate Curriculum Revisions – Faculty of Health Sciences (For Information) S.09-55
 - iv) Graduate Curriculum Revisions – Faculty of Science (For Information) S.09-56
 - v) Proposal to disband the Assessment Committee for New Graduate Programs S.09-57
 - D) Senate Committee on Undergraduate Studies
 - i) Changes to Admission Requirements for the BA Program in Health Sciences S.09-58
 - ii) Revised policy – Letters of Permission (For Information) S.09-59
 - iii) Undergraduate Curriculum Revisions – Faculty of Applied Sciences: Engineering Science, Kinesiology (For Information) S.09-60
 - iv) Undergraduate Curriculum Revisions – Faculty of Arts and S.09-61

Social Sciences: Explorations Program, International Studies,
Archaeology (For Information)

- v) Undergraduate Curriculum Revisions – Faculty of Business Administration (For Information) S.09-62
- vi) Undergraduate Curriculum Revisions – Faculty of Education (For Information) S.09-63
- vii) Undergraduate Curriculum Revisions – Faculty of Health Sciences (For Information) S.09-64

E) Senate Nominating Committee

- i) Elections S.09-65

7. Other Business

- i) **Notice of Motion:** Revisions to the Rules of Senate S.09-66

8. Information

Date of the next regular meeting – Monday, May 11, 2009.

Agenda items and papers for the May meeting will be required by the Secretary by noon, Thursday, April 23, 2009. Submissions may be e-mailed to bgrant@sfu.ca but must be followed up by signed paper submissions. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, April 28, 2009 with Senate distribution on Friday, May 1, 2009.

The Senate agenda and Senate papers are available on the Web at http://www.sfu.ca/senate/Senate_agenda.html. Papers for Senate meetings are also accessible in the Library Reserves (SEN.000).

Alison Watt
Director, University Secretariat

★ Questions should be submitted in writing to Alison Watt (e-mail watt@sfu.ca) by Wednesday, April 1st at 10 a.m.