

DRAFT UNTIL APPROVED BY SENATE

Minutes of a Meeting of the Senate of Simon Fraser University held on
Monday, July 6, 2009 at 5:30 pm in Room 3210 WMC

Open Session

Present

Stevenson, Michael, President and Chair of Senate

Agnes, George (representing W. Parkhouse)
Beale, Alison
Bezglasnyy, Anton
Chapman, Glenn
Chiu, Christina
Collinge, Joan
Cormack, Lesley
Daganais, Diane (representing S. de Castell)
Dow, Greg
Driver, Jon
Easton, Stephen
Francis, June
Harding, Kevin
Hauerland, Norbert (representing M. Pinto)
Janes, Craig
Letourneau, Michael
Leznoff, Daniel
MacGrotty, Alysia
Mundle, Todd (representing L. Copeland)
Myers, Gordon
Patel, Ravi
Paterson, David
Percival, Colin
Percival, Paul
Peters, Joseph
Pierce, John
Rajapakse, Nimal
Shapiro, Daniel
Underhill, Owen
van der Wey, Dolores
Wakkary, Ron
Williams, Tony
Zelezny, Joseph

Absent

Brennand, Tracy
Fizzell, Maureen
Funt, Elliot
Gibson, Eli
Godson, Ali
Golnaraghi, Farid
Gordon, Robert
Hannah, David
Hiscocks, Graham
Joffres, Michael
Krane, Bill
Laba, Martin
Lee, Shara
Li, Fiona
Louie, Brandt
McArthur, James
Moubarak, Cristel
Nadison, Ada
Noble, Cameron
O'Neil, John
Pavsek, Christopher
Plischke, Michael
Popadiuk, Natalee
Ruben, Peter
Russell, Robert
Sahinalp, Cenk
Scott, Jamie
Thompson, Steve
Tiffany, Evan
Warner, D'Arcy
Woodbury, Rob

Ross, Kate, Registrar and Secretary of Senate
Grant, Bobbie, Recording Secretary

1. Approval of the Agenda

The Agenda was approved as distributed.

2. Approval of the Minutes of the Open Session of June 1, 2009

The Minutes were approved as distributed.

3. Business Arising from the Minutes

There was no business arising from the Minutes.

4. Report of the Chair

The Chair welcomed Nimal Rajapakse, the new Dean of the Faculty of Applied Sciences, to his first meeting of Senate and, on behalf of Senate and the University, expressed thanks and appreciation to the following outgoing interim Deans: Joan Collinge, Acting Dean of Continuing Studies; Suzanne de Castell, Acting Dean, Faculty of Education; Owen Underhill, Acting Dean, Faculty of Communication, Art and Technology; and Ze-Nian Li, Acting Dean, Faculty of Applied Sciences.

5. Question Period

There were no questions.

6. Reports of CommitteesA) Senate Committee on Undergraduate Studiesi) Paper S.09-88 – Curriculum Revisions – Faculty of Applied Sciences (For Information)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved a new course and changes to existing courses in Computing Science, as well as a change of requirements for the Geographic Information Science (GIS) Major/Honors Program.

ii) Paper S.09-89 – Curriculum Revisions – Faculty of Arts and Social Sciences (For Information)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved a W designation for a course in the Explorations Program.

iii) Paper S.09-90 – Curriculum Revisions – Faculty of Communication, Art and Technology (For Information)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved a new course and changes to existing courses in the Publishing Program, as well as new courses, course deletions, changes to existing courses and program requirements, including the establishment of three new streams, in the School for Contemporary Arts.

iv) Paper S.09-91 – Curriculum Revisions – Faculty of Science (For Information)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved changes to existing courses in Earth Sciences and the Centre for Dialogue.

B) Senate Graduate Studies Committeei) Paper S.08-92 – Curriculum Revisions – Faculty of Business Administration (For Information)

Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved a revision to the course list for the Financial Risk Management Program in the Faculty of Business Administration.

ii) Paper S.09-93 – Curriculum Revisions – Faculty of Communication, Art and Technology (For Information)

Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved course deletions in Interactive Arts and Technology.

iii) Paper S.09-94 – Curriculum Revisions – Faculty of Health Sciences (For Information)

Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved new courses in Health Sciences.

C) Senate Nominating Committeei) Paper S.09-95 – Elections

The Secretary reported that no further nominations had been received so the names as shown on Senate Paper S.09-95 were declared elected by acclamation. Outstanding vacancies would be carried forward to the next meeting of Senate.

7. Other Business

There was no other business.

8. Information

There is no meeting of Senate in August. The date of the next regularly scheduled meeting of Senate is Monday, September 14, 2009.

The Open Session adjourned at 5:34 pm, and Senate moved directly into Closed Session.

Kate Ross

Registrar and Secretary of Senate