

SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Monday, July 5, 2010 – **5:30 pm**
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of May 25, 2010 and June 14, 2010.
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on Undergraduate Studies
 - i) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information):
Economics, Women's Studies, Political Science,
Philosophy, English S.10-95
 - ii) Curriculum Revisions – Faculty of Business Administration (For Information) S.10-96
 - iii) Curriculum Revisions – Faculty of Education (For Information) S.10-97
 - B) Senate Graduate Studies Committee
 - i) Curriculum Revisions – Faculty of Education (For Information) S.10-98
 - ii) Curriculum Revisions – Faculty of Science (For Information): Biomedical
Physiology & Kinesiology, Physics S.10-99
 - C) Senate Nominating Committee
Elections S.10-100
8. Information
Date of the next regular meeting – Monday, September 13, 2010.

Agenda items and papers for the September meeting will be required by the Secretary by noon, Thursday, August 26, 2010. Submissions may be e-mailed to shelley_gair@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, August 31, 2010 with Senate distribution on Friday, September 3, 2010.

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).

Kate Ross
Registrar and Secretary of Senate