

Minutes of a Meeting of the Senate of Simon Fraser University held on
Monday, July 5, 2010 at 5:30 pm at the West Mall Complex (Room 3210)

Open Session

Present: Stevenson, Michael President and Chair

Absent:

Acierno, Kyle
Black, Sam
Brandhorst, Bruce (also representing M. Plischke)
Brennand, Tracy
Chapman, Glenn
Cyr, Dianne
Dhillon, Arinder
Dow, Greg
Fee, Jane
Fizzell, Maureen
Francis, June
Geisler, Cheryl
Hauerland, Norbert (representing M. Pinto)
Joffres, Michel
Kong, Shuyu
Kopahi, Moe
Laitsch, Dan
Law, Mona
Lee, Benjamin
Li, Fiona
Magnusson, Kris (also representing J. Driver)
Moghaddamjoo, Sarah
Myers, Gordon
O'Neil, John
Parkhouse, Wade
Patel, Ravi
Paterson, David
Patidar, Risha
Percival, Colin
Percival, Paul
Rajapakse, Nimal
Ruben, Peter
Saif, Mehrdad
Somers, Julian
van der Wey, Dolores
Warner, D'Arcy
Wussow, Helen

Beale, Alison
Bezglasnyy, Anton
Copeland, Lynn
Easton, Stephen
Garneau-Scott, Christi
Golnaraghi, Farid
Gordon, Robert
Janes, Craig
Krane, Bill
Kropinski, Mary Catherine
Lewis, Cynthia
Leznoff, Daniel
Louie, Brandt
MacGrotty, Alysia
Mann, Geoff
McArthur, James
Morrison, John
Patidar, Trisha
Pavsek, Christopher
Peters, Joseph
Pierce, John
Russell, Robert
Sahinalp, Cenk
Shapiro, Daniel
Woodbury, Rob

Ross, Kate, Registrar & Senior Director Student Enrolment
Gair, Shelley, Recording Secretary

1. Approval of the Agenda

The Agenda was approved as distributed.

2. Approval of the Minutes of the Open Session of May 25, 2010 and June 14, 2010

The Minutes of the Open Session of May 25, 2010 were approved as distributed.

A correction was noted for the Minutes of the Open Session of June 14, 2010. On page 1 it was noted that the meeting was held in the West Mall Complex rather than the Diamond Alumni Centre. Following this correction, the Minutes of the Open Session of June 14, 2010 were approved.

3. Business Arising from the Minutes

There was no business arising from the Minutes.

4. Report of the Chair

The Chair acknowledged that this was the last meeting for Senator Plischke as Dean of Science and Senator Copeland as Dean of Library Services. As well, this was the last meeting for the Chair, President Stevenson, who reflected on the important role of Senate in the academic governance of SFU. Senator Percival Sr. and Senator Patel, on behalf of Senate, offered their thoughts and appreciation for the leadership that President Stevenson has provided as President of SFU and Chair of Senate.

5. Question Period

There were no questions in Question Period.

6. Reports of Committees

A) Senate Committee on Undergraduate Studies

- i) Curriculum Revisions – Faculty of Arts and Social Sciences S.10-95**
(For Information): Economics, Women’s Studies, Political Science,
Philosophy, English

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved new courses and minor revisions to existing courses and program requirements in the Faculty of Arts and Social Sciences.

- ii) Curriculum Revisions – Faculty of Business Administration S.10-96**
(For Information)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved a minor revision to an existing course in the Faculty of Business Administration.

iii) Curriculum Revisions – Faculty of Education (For Information) S.10-97

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved minor revisions to existing courses and program requirements in the Faculty of Education.

B) Senate Graduate Studies Committee

i) Curriculum Revisions – Faculty of Education (For Information): S.10-98

Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved new courses and minor revisions to program requirements in the Faculty of Education.

**ii) Curriculum Revisions – Faculty of Science (For Information): S.10-99
Biomedical Physiology & Kinesiology, Physics**

Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved minor revisions to existing courses in the Faculty of Science.

C) Senate Nomination Committee

i) Elections S.10-100

The Secretary reported that an online ballot would take place from July 7, 2010 to July 9, 2010 to determine the regular and alternate undergraduate student positions for the Senate Undergraduate Awards Adjudication Committee (SUAAC). Outstanding vacancies will be carried forward to the next meeting of Senate. The results of the online ballot will be posted in the Senate Summary.

8. Information

The date of the next regular scheduled meeting of Senate is Monday, September 13, 2010 in the West Mall Complex (Room 3210).

Open Session adjourned at 5:50 pm and Senate moved directly into Closed Session.

Kate Ross
Registrar and Secretary of Senate