



SIMON FRASER UNIVERSITY
THINKING OF THE WORLD

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

Monday, October 4, 2010 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of September 13, 2010.
3. Business Arising from the Minutes
 - A) Revisions to Senate Paper S.10-106 (SFU/ZU Dual Programs) S.10-116
4. Report of the Chair
5. Question Period ★
6. Reports of Committees
 - A) Senate Committee on Undergraduate Studies (SCUS)
 - i) Deleted Course Repeat Policy S.10-117
 - ii) Curriculum Revision – Faculty of Arts and Social Sciences (For Information):
Economics S.10-118
 - B) Senate Graduate Studies Committee (SGSC)
 - i) Curriculum Revisions – Faculty of Applied Sciences (For Information):
School of Engineering Science S.10-119
 - ii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information):
Gerontology, History S.10-120
 - iii) Curriculum Revisions – Faculty of Business Administration (For Information):
MBA Program S.10-121
 - iv) Curriculum Revisions – Faculty of Communication, Art and Technology
(For Information): School of Interactive Arts and
Technology S.10-122
 - v) Curriculum Revisions – Faculty of Environment (For Information): School
of Resource and Environmental Management S.10-123
 - vi) Curriculum Revisions – Faculty of Health Sciences (For Information): Master
of Public Health Program S.10-124

- vii) Curriculum Revisions – Faculty of Science (For Information): Molecular Biology and Biochemistry, Biological Sciences, Biomedical Physiology & Kinesiology S.10-125

C) Senate Nominating Committee (SNC)

- i) Elections S.10-126

7. Information

Date of the next regular meeting – Monday, November 1, 2010.

Agenda items and papers for the November meeting will be required by the Secretary at noon, Thursday, October 14, 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, October 19, 2010 with Senate distribution on Friday, October 22, 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

* Questions should be submitted in writing to Kate Ross (email kuross@sfu.ca) with Senate Question in the subject line by Wednesday September 29, 2010 at 10:00 am.