



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

Monday, January 10, 2011 – **5:30 p.m.**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of December 6, 2010.
3. Business Arising from the Minutes
 - i) Response to question regarding Library and GIS S.11-1
4. Report of the Chair
 - i) enVISION SFU (Draft – For Information) S.11-2
5. Question Period ★
6. Reports of Committees
 - A) Senate Committee on University Priorities (SCUP)
 - i) Minor in Print and Digital Publishing S.11-3
 - ii) Double Degree in Engineering Science (Mechatronics) and Business Administration S.11-4
 - iii) Minor in Development and Sustainability S.11-5
 - iv) Terms of Reference for the William J.A. Rowe EMBA Alumni Professorship S.11-6
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.11-7
 - ii) Curriculum Revisions – Faculty of Communication, Art and Technology (For Information) S.11-8
 - iii) Curriculum Revisions – Faculty of Education (For Information) S.11-9
 - iv) Curriculum Revisions – Faculty of Environment (For Information) S.11-10
 - v) Curriculum Revisions – Faculty of Science (For Information) S.11-11
 - C) Senate Graduate Studies Committee (SGSC)
 - i) Curriculum Revisions – Faculty of Education (For Information) S.11-12
 - ii) Curriculum Revisions – Faculty of Science (For Information) S.11-13

- D) Senate Committee on Scholarships, Awards and Bursaries (SPCSAB)
 - i) Annual Report (For Information) S.11-14
- E) Senate Nominating Committee (SNC)
 - i) Elections (For Information) S.11-15

7. Other Business

8. Information

- i) Date of the next regular meeting – Monday, February 7, 2011.

Agenda items and papers for the February meeting will be required by the Secretary at noon, Thursday, January 20, 2011. 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, January 25, 2011 with Senate distribution on Friday, January 28, 2011.

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 January 5, 2011 at 10:00 am.