



SIMON FRASER UNIVERSITY
THINKING OF THE WORLD

Minutes of a Meeting of the Senate of Simon Fraser University held on
Monday, February 7, 2011 at 5:30 pm at the West Mall Complex (Room 3210)

Open Session

Present: Petter, Andrew, President and Chair

Acierno, Kyle
Black, Sam
Brandhorst, Bruce
Brennand, Tracy
Brinkhurst, Marena
Chapman, Glenn
Corbett, Kitty
Craig, John
Cupples, Claire
Dhillon, Arinder
Dow, Greg
Driver, Jon
Easton, Stephen
Eckman, Charles
Fizzell, Maureen
Francis, June
Garneau-Scott, Christi
Geisler, Cheryl
Janes, Craig
Krane, Bill
Kropinski, Mary Catherine
Laitsch, Dan
Law, Mona
Lee, Benjamin
Leznoff, Daniel
Li, Fiona
MacGrotty, Alysia
Magnusson, Kris
Myers, Gordon
O'Neil, John
Parkhouse, Wade
Patel, Ravi
Paterson, David
Percival, Colin
Percival, Paul
Peters, Joseph
Pierce, John
Pinto, Mario

Rajapakse, Nimal
Ruben, Peter
Russell, Robert
Sahinalp, Cenk
Shapiro, Daniel
Shaw, Chris
Somers, Julian
van der Wey, Dolores
Warner, D'Arcy
Wussow, Helen

Absent:

Bezglasnyy, Anton
Cyr, Dianne
Golnaraghi, Farid
Gordon, Robert
Kong, Shuyu
Kopahi, Moe
Lewis, Cynthia
Louie, Brandt
Mann, Geoff
McArthur, James
Moghaddamjoo, Sarah
Morrison, John
Patidar, Risha
Patidar, Trisha
Pavsek, Christopher
Saif, Mehrdad
Tashakor, Pasha
Woodbury, Rob

Ross, Kate, Registrar & Executive 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 January 10, 2011.

The minutes were approved as distributed.

3. Business Arising from the Minutes

i) Breadth Requirements (For Information)

S.11-16

Senate received a written response to the question raised in the Senate meeting on January 10, 2011 regarding breadth requirements.

4. Report of the Chair

The chair highlighted a number of events occurring throughout the week at the university: the SFU Awards dinner, enVISION launch, Alumni awards, and the President's Honour Roll reception. All Senators were invited to join the enVISION launch event at Harbour Centre and encouraged to participate in the process by providing input through hallway chats, meetings, social media and the web.

5. Question Period

There were no questions submitted for question period.

6. Reports of Committees

A) Senate Committee on Undergraduate Studies (SCUS)

i) Elimination of Direct Admission to BGSAP

S.11-17

Senate approved the elimination of direct admission to the Bachelor of General Studies within the Faculty of Applied Sciences effective Spring 2012.

**ii) Curriculum Revisions – Faculty of Applied Sciences
(For Information)**

S.11-18

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved a new course and minor revisions to an existing course and programs in the Faculty of Applied Sciences.

**iii) Curriculum Revisions – Faculty of Arts and Social Sciences
(For Information)**

S.11-19

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

**iv) Curriculum Revisions – Faculty of Communication, Art and
Technology (For Information)**

S.11-20

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved new courses and minor revisions to existing courses and programs in the Faculty of Communication, Art and Technology.

v) Curriculum Revisions – Faculty of Environment (For Information) S.11-21

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 in the Faculty of Environment.

B) Senate Graduate Studies Committee (SGSC)

i) Curriculum Revisions – Faculty of Business Administration (For Information) S.11-22

Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved minor revisions to an existing program in the Faculty of Business Administration.

ii) Curriculum Revisions – Faculty of Education (For Information) S.11-23

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

C) Senate Committee on Undergraduate Studies (SCUS)

i) Annual Report (For Information) S.11-24

Senate received the 2009/2010 Annual Report for the Senate Committee on Undergraduate Studies for information.

D) Senate Nominating Committee (SNC)

i) Elections S.11-25

Senate received a report from the Senate Nominating Committee on remaining vacancies. No new nominations were received.

7. Other Business

There was no other business.

8. Information

The date of the next meeting of Senate is Monday, March 7, 2011 in the West Mall Complex (Room 3210).

Open session adjourned at 5:40 pm and Senate moved directly into the closed session.