



SIMON FRASER UNIVERSITY
THINKING OF THE WORLD

SENATE SUMMARY MEETING OF APRIL 4, 2011

1. **Dissolution of the Minor in Gender Studies (S.11-39)**

Senate approved and recommended to the Board of Governors the dissolution of the Minor in Gender Studies in the Department of Gender, Sexuality, and Women's Studies within the Faculty of Arts and Social Sciences, effective Fall 2011.

2. **Certificate in Business Technology Management (S.11-40)**

Senate approved and recommended to the Board of Governors the Full Program Proposal for a Certificate in Business Technology Management within the Beedie School of Business.

3. **External Review Update for Environmental Science Program (S.11-41)**

Senate received the External Review Update for the Environmental Science Program within the Faculty of Environment for information.

4. **Undergraduate Curriculum Revisions – Faculty of Applied Sciences (S.11-42)**

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following curriculum revisions effective Spring 2011:

a) Engineering Science

- Course (WQB): ENSC 442W

5. **Undergraduate Curriculum Revisions – Faculty of Arts and Social Sciences (S.11-43)**

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following curriculum revisions effective Fall 2011:

a) First Nations Studies Program

- Program: Elective course requirements
- Course (new): FNST 376-4 (Indigenous Weaving Technologies)
FNST462-4 (Indigenous Oral Testimony)

b) French

- Course (pre-requisite): FREN 424, 430, 441, 476, 480
- Course (WQB): FREN 407 (W), FREN 417 (Q), FREN 245 (B-Hum),
FREN 275 (B-Soc)

c) *International Studies*

- Program: Lower division requirements for major and honours
- Program: Lower division req. of Stream 3 for LAS/IS joint major, major, honours, minor
- Program: Foreign Cultural Component for major, honours, minor

d) *World Literature*

- Course (deleted): WL 103, 104, 305, 404

e) *Calendar Language Changes to FASS Transfer*

6. Undergraduate Curriculum Revisions – Beedie School of Business (S.11-44)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following curriculum revisions effective Fall 2011:

a) *Business*

- Program: Addition of PHIL 001 to BUS/CMPT SCI joint major
- Program: Requirement changes to undergraduate programs
- Program: Change of concentration name to Operations Management
- Course (pre-requisite): BUS 489
- Course (pre-requisite, credit hour): BUS 467

7. Undergraduate Curriculum Revisions – Faculty of Communication, Art and Technology (S.11-45)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following curriculum revisions effective Fall 2011:

a) *School of Communication*

- Program: Changes to honours program to include Options A and B

8. Undergraduate Curriculum Revisions – Faculty of Education (S.11-46)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following curriculum revisions effective Fall 2011:

a) *Education*

- Program: Upper and lower div req. for minor in French Education
- Program: Transfer credits for the Bachelor of General Studies
- Course (pre-requisite): EDUC 426

9. Undergraduate Curriculum Revisions – Faculty of Environment (S.11-47)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following curriculum revisions effective Fall 2011:

a) *Environmental Science*

- Program: Change in minimum grade requirement for major program
- Program: Addition of double minor degree option
- Course (new): ENV 391-(1 – 8) Directed Study in Environment
ENV 491-(1 – 8) Directed Study in Environment

10. Undergraduate Curriculum Revisions – Faculty of Health Sciences (S.11-48)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following curriculum revisions effective Fall 2011:

a) *Health Sciences*

- Course (new): HSCI 408-3, Plagues, Pollutants and Poverty

11. Undergraduate Curriculum Revisions – Faculty of Science (S.11-49)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following curriculum revisions effective Fall 2011:

a) *Semester in Dialogue*

- Course (pre-requisite, description): DIAL 460, 461

12. Annual Report – Senate Committee on Graduate Studies (S.11-50)

Senate received the 2010 Annual Report for the Senate Committee on Graduate Studies for information.

13. Graduate Curriculum Revisions – Faculty of Arts and Social Sciences (S.11-51)

Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved the following curriculum revisions effective Fall 2011:

a) *International Studies*

- Course (new): IS 813-4, African Economic Development: Theory and Practice

b) *Political Science – Masters*

- Change to requirements for Essay or Project Option
- Change to requirements for Thesis Option
- Change to requirements for Field Exam Option

c) *Political Science – PhD*

- Change in requirements for course work

d) *Sociology and Anthropology*

- Course (new): SA 887-5 Special Topics in Sociology
- Course (deleted): SA 896

14. Graduate Curriculum Revisions – Beedie School of Business (S.11-52)

Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved the following curriculum revisions effective Fall 2011:

a) *Executive Master of Business Administration*

- Addition of elective stream: Management in the Americas
- Change to total number of required courses

b) *Master of Business Administration*

- Course (units): BUS 652, 662, 670
- Program Internship
- Course (new): BUS 728, Research Internship
- Course (title, description): BUS 718

15. Graduate Curriculum Revisions – Faculty of Communication, Art and Technology (S.11-53)

Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved the following curriculum revisions effective Fall 2011:

a) *Contemporary Arts*

- Program requirements for Master of Fine Arts

b) *Communication*

- Course (new): CMNS 820-5 Media/Democratic Communication/Concept of the Public

c) *Interactive Arts and Technology*

- Program changes: Master of Arts, Master of Science, PhD program
- Course (title, description): IAT 833

16. Graduate Curriculum Revisions – Faculty of Education (S.11-54)

Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved the following curriculum revisions effective Fall 2011:

a) *Counselling Psychology (Master of Education) Program*

- Course (title, description): EDUC 873

17. Graduate Curriculum Revisions – Faculty of Science (S.11-55)

Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved the following curriculum revisions effective Fall 2011:

a) *Mathematics*

- Course (title, pre-requisite): MATH 739

18. Annual Report - Senate Appeals Board (S.11-56)

Senate received the 2010 Annual Report for the Senate Appeals Board for information.

19. Annual Report - Senate Committee on International Activities (S.11-57)

Senate received the 2010 Annual Report for the Senate Committee on International Activities for information.

20. Revision of Policy GP 35 (S.11-58)

Senate agreed to move this item to the Closed session for discussion and approval because it was related to another item in the Closed session.

21. Date of the Next Senate Meeting

The next regularly scheduled meeting of Senate is Tuesday, May 24, 2011.

For more information please refer to the April 2011 Senate documents at <https://docushare.sfu.ca/dsweb/View/Collection-15958>.