



SENATE SUMMARY MEETING OF JUNE 13, 2011

1. Senate Membership

The Chair welcomed the newly elected and re-elected Senators to the first meeting of their term of office and thanked them for their service to the University:

New Convocation Senators: Tracey Leacock, Jennifer McRae

Re-elected Convocation Senators: Colin Percival, D'Arcy Warner

New Faculty Senators: Tom Perry, Michelle Nilson Levisohn

Re-elected Faculty Senators: Farid Golnaraghi, Robert Gordon, June Francis, Daniel Leznoff, Glenn Chapman, Christopher Pavsek, Tracy Brennand

New Student Senators: David Hughes, Arthur Armstrong, Jordan Kohn, Marc Fontaine, Diego Reyeros, Alexander Chen, Andreas Pilarinos, Lorenz Yeung

Re-elected Student Senators: Sara Moghaddamjoo, Pasha Tashakor, Kyle Acierno, Arry Dhillon, Ben Lee, Christi Garneau-Scott

2. Response to Senator Black's Questions on Student Survey Results (S.11-82)

Senate received a written response from the Vice-President Academic to Senator Black's questions about published data in the March 6, 2011 issue of Maclean's magazine regarding responses to student satisfaction questions collected by the National Survey of Student Engagement (NSSE) and the Canadian University Survey Consortium (CUSC).

3. Deletion of Guaranteed Placement Program in School of Computing Science (S.11-83)

Senate approved the deletion of the Guaranteed Placement Program in the School of Computing Science within the Faculty of Applied Sciences effective Spring 2012.

4. Undergraduate Curriculum Revisions - Faculty of Applied Sciences (S.11-84)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following curriculum revisions effective Spring 2012:

a) School of Engineering Science

- Course (prerequisite, description): ENSC 311, 312
- Course (new): ENSC 430-3, Advanced Electronic Circuits
ENSC 432-3, Manufacturing Systems
ENSC 436-3, Advanced Vibration

5. Undergraduate Curriculum Revisions - Faculty of Arts & Social Sciences (S.11-85)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following curriculum revisions effective Spring 2012:

a) *Humanities*

- Course (reinstatement): HUM 162

6. Undergraduate Curriculum Revisions - Beedie School of Business (S.11-86)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following curriculum revisions effective Spring 2012:

a) *Business*

- Program: Lower Division English/Philosophy requirement.

7. Undergraduate Curriculum Revisions - Faculty of Communication, Art & Technology (S.11-87)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following curriculum revisions effective Spring 2012:

a) *School of Contemporary Arts*

- Course (prerequisite): FPA 140

b) *School of Communication*

- Course (title, prerequisite, description): CMNS 130/130W, 226, 235, 304/304W, 326, 346, 353, 354, 431, 446, 455
- Course (deleted): CMNS 200

8. Undergraduate Curriculum Revisions - Faculty of Education (S.11-88)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following curriculum revisions effective Spring 2012:

a) *Education*

- Program: Calendar wording change for the degree requirements with Mathematical Sciences Specialization

9. Undergraduate Curriculum Revisions - Faculty of Environment (S.11-89)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following curriculum revisions effective Spring 2012:

a) *Archaeology*

- Program: Archaeology Major, Honours and three Joint Major Programs
- Course (new): ARCH 321-3, Select Regions in World Archaeology I

ARCH 329-3, Special Topics in Environmental Archaeology

ARCH 331-3, Select Regions in World Archaeology II

ARCH 339-3, Special Topics I Biological Anthropology

- Course (title, credits, description): ARCH 301, 433, 434
- Course (deletions): ARCH 302, 311, 330, 334, 336, 338, 360, 370, 379

10. Graduate Curriculum Revisions – Faculty of Arts and Social Sciences (S.11-90)

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

a) *Gender, Sexuality and Women's Studies*

- Program and Course change: all WS courses changed to GSWS courses

11. Senate Nominating Committee Election Report (S.11-91 revised)

Senate received a report from the Senate Nominating Committee on the positions that were vacant, elected by acclamation and the positions which required balloting. The results of the elections for each Senate Committee are as follows:

COMMITTEE	POSITION	TERM (starting June 1, 2011)	ELECTED
CC	Faculty Senator	2 years	Maureen Fizzell
	Student	1 year	Kimberly Yip
CRUA	Faculty	2 years	David Mirhady
	Undergraduate Student (regular and alternate)	2 years	Ben Lee (regular) Chanel Stevens (alternate)
DQAC	Faculty	2 years	Deanna Reder
	Convocation Senator	1 year	Jennifer McRae
	Undergraduate Student	1 year	Ben Lee
ESC	Student Senator	1 year	Marc Fontaine
REB	Member from University Community	1 year	Gordon Pritchard
	Member from University Community	1 year	Andreas Pilarinos
	Member from Community outside the University	1 year	Laurence Turner
SAB	Faculty	2 years	Anne Higgins
	Faculty (alternate)	2 years	Geoffrey Poitras
	Undergraduate Student (regular and alternate)	2 years	Chanel Stevens (regular) Ben Lee (alternate)
SCAR	Vice Chair of Senate	1 year	Sam Black
	Senator	2 years	Tom Perry
SCCS	Senator	2 years	Tracey Leacock
	Senator	2 years	Peter Ruben

	Convocation Senator	2 years	D'Arcy Warner
SEMP	Graduate Student	1 year	Christi Garneau-Scott
**SCIA	Faculty (APSC)	2 years	Cenk Sahinalp (Senator)
	Faculty (ARTS)	2 years	Tom Perry (Senator)
	Faculty (BUS)	1 year	Johnny Jermias
	Faculty (FCAT)	2 years	Yuezhi Zhao
	Faculty (ENV)	2 years	John Welch
	Undergraduate Student Senator	2 years	Diego Reyeros
	Graduate Student	2 years	Marena Brinkhurst
SCODA	Faculty	2 years	Andrea Geiger
	Faculty	2 years	Abraham Punnen
	Student (3 regular and 2 alternate positions)	1 year	Christi Garneau-Scott (regular) Jordan Khon (regular) Pasha Tashakor (regular) Ben Lee (alternate) Chris Ng (alternate)
SCUH	Senator (BUS)	2 years	June Frances
	Senator (ENV)	3 years	Tracy Brennand
	Senator (HSCI)	3 years	Julian Somers
	Senator (SCI)	3 years	Bob Russell
	Convocation Senator	3 years	Colin Percival
	Convocation Senator	3 years	D'Arcy Warner
	Student Senator	2 years	Ben Lee
	Senator	2 years	Tracey Leacock
SCUP	Faculty Senator (ARTS)	1 year	Shuyu Kong
	Faculty Senator (SCI)	2 years	Bruce Brandhorst
	Undergrad Student Senator (3 regular and 1 alternate position)	1 year	Arthur Armstrong (regular) Diego Reyeros (regular) Andreas Pilarinos (regular) Alexander Chen (alternate)
	Convocation Senator	1 year	Jennifer McRae
SCUS	Undergraduate Student (2 regular and 1 alternate position)	1 year	Josh Regnier (regular) Nicholas Bordignon (regular) Sumra Mahmood (alternate)
SCUTL	Faculty (ARTS)	3 years	John Bogardus
	Faculty (ENV)	1 year	Bob Muir
	Faculty (SCI)	3 years	Chris Kennedy
	Undergraduate Student	1 year	Ben Lee
	Graduate Student	1 year	Marena Brinkhurst
SGAAC	Convocation Senator	2 years	Jennifer McRae
	Graduate Student	1 year	Pasha Tashakor
SGSC	Graduate Student	1 year	Darius Burbidge
	Graduate Student	1 year	David Pereira

SLC/LPAC Dual Position	Senator	2 years	Glenn Chapman
	Senator	2 years	Daniel Leznoff
	Undergraduate Student	2 years	Marisol Cruz
	Graduate Student (regular and alternate)	2 years	Christi Garneau-Scott (regular) Darius Burbidge (alternate)
SNC	Faculty Senator (APSC)	2 years	Glenn Chapman
	Faculty Senator (BUS)	2 years	Maureen Fizzell
	Faculty Senator (SCI)	2 years	Bob Russell
SPCSAB	Faculty Senator (Chair)	3 years	Steve Easton
	Faculty	1 year	Christine Kim
	Faculty	2 years	Paul Tupper
	Convocation Senator	2 years	Colin Percival
SPCSAB/ SUAAC	Undergraduate Student (regular and alternate)	1 year	Janine Reid (regular) Motahareh Najjar (alternate)
SUAAC	Convocation Senator	1 year	Colin Percival

CC	Calendar Committee
CRUA	Committee to Review University Admissions
DQAC	Diverse Qualifications Adjudication Committee
ESC	Electoral Standing Committee
LPAC	Library Penalties Appeal Committee
REB	Research Ethics Board
SAB	Senate Appeals Board
SCAR	Senate Committee on Agenda and Rules
SCCS	Senate Committee on Continuing Studies
SEMP	Senate Committee on Enrolment Management and Planning
SCIA	Senate Committee on International Activities
SCODA	Senate Committee on Disciplinary Appeals
SCUH	Senate Committee on University Honours
SCUP	Senate Committee on University Priorities
SCUS	Senate Committee on Undergraduate Studies
SCUTL	Senate Committee on University Teaching and Learning
SGAAC	Senate Graduate Awards Adjudication Committee
SGSC	Senate Graduate Studies Committee
SLC	Senate Library Committee
SNC	Senate Nominating Committee
SPCSAB	Senate Policy Committee on Scholarships, Awards & Bursaries
SUAAC	Senate Undergraduate Awards Adjudication Committee

12. Election Report to Senate (S.11-92)

Senate received a report on the results of elections to Senate and the Board of Governors for information.

The Senate Minutes will be available online following the next Senate meeting. For more information please refer to the June 2011 Senate documents at <https://docushare.sfu.ca/dsweb/View/Collection-16176>.