



SENATE SUMMARY MEETING OF OCTOBER 3, 2011

1. **Annual Financial Report (S.11-119)**

Senate received the Annual Financial Report for the fiscal period ending March 31, 2011 for information.

2. **Undergraduate Curriculum Revisions – Faculty of Arts and Social Sciences (S.11-120)**

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

a) *Humanities*

- Program: Major in Humanities
- Courses (units, prerequisite): HUM 490, HUM 495
- Courses (reinstate): HUM 162, PERS 168 (effective for Spring 2012)

b) *Psychology*

- Course (reinstate): PSYC 479

3. **Undergraduate Curriculum Revisions - Faculty of Communication, Art & Technology (S.11-121)**

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

a) *Canadian Centre for Studies in Publishing*

- Course (new): PUB 212

b) *Communication*

- Course (description): CMNS 247

4. **Graduate Curriculum Revisions – Beedie School of Business (S.11-122)**

Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved the following curriculum revisions effective Summer 2012:

a) *EMBA Program*

- Courses (new): BUS 650, BUS 664

- Course (title): BUS 670

b) *MBA Program*

- Program: change requirements to eliminate BUS 713 and replace with BUS 718
- Courses (new): BUS 720, BUS 721, BUS 722
- Courses (title): BUS 704, BUS 708

c) *MFRM Program*

- Program: clarification of electives for Investment Management Stream and Risk Management Stream

d) *MOT MBA Program*

- Program: addition of language permitting the substitution of courses; deletion of course waiver for BUS 762

e) *GDBA Program*

- Program: addition of language permitting the substitution of courses

5. Graduate Curriculum Revisions - Faculty of Science (S.11-123)

Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved the following curriculum revisions effective Summer 2012:

a) *Biomedical Physiology and Kinesiology*

- Course (grading): KIN 801

6. Senate Nominating Committee (S.11-124)

Senate received a summary of the nominations received and outstanding vacancies for positions elected by Senate on Senate committees.

7. Institutional Research and Planning (IRP) Reports (S.11-125)

Senate received the 2010/11 Grades Report and the 2010 Undergraduate Student Survey (UGSS) Report for information.

The Senate Minutes will be available online following the next Senate meeting. For more information please refer to the October 2011 Senate documents at <https://docushare.sfu.ca/dsweb/View/Collection-16531>