



SIMON FRASER UNIVERSITY
ENGAGING THE WORLD

SENATE SUMMARY MEETING OF JUNE 11, 2012

1. **Report of the Chair**

The Chair welcomed newly elected and re-elected Senators to the first meeting of their term of office on Senate.

New Faculty Senators:

Jim Delgrande, Peter Tingling, David Burley, Nick Hedley, Betty Schellenberg, Lynne Quarmby, Elizabeth Elle, Kitty Corbett

Re-elected Faculty Senators:

Rob Woodbury, Chris Shaw, Paul Percival, Peter Ruben

New Student Senators:

Alia Ali, Michael Hejazi, Hendson Szeto, Meaghan Wilson, Kevin Zhang, Nimisha Parakh, Rohan Sakhrani, Joseph Leivdal, Jens Lundgreen-Nielsen, Moe Kopahi, Angie Hall, Sarah-Sophia Flodr

Re-elected Student Senators:

Stacey Robinsmith, Alexander Chen, Andreas Pilarinos, Heather Palis

The Chair reported that a new initiative, SFU Public Square, will be launched soon as an opportunity to engage the community on major issues of public policy. The results of a recent survey by a Vancouver foundation found that a major issue in Greater Vancouver is a concern regarding disconnection and isolation within the community. In September the first SFU Public Square community summit, in partnership with the Vancouver foundation, will be held on this topic.

Senate was informed that recently two major international ranking services (Times Higher Education and QS World) focused on universities that are less than 50 years of age and the results were positive for SFU. The results from both rankings placed SFU as 30th and 25th in the world, 7th and 3rd in North America and 2nd in Canada respectively.

2. **Interaction Design Research Centre (S.12-86)**

Senate approved the proposal for the establishment of the Interaction Design Research Centre as a Centre for a five year term.

3. **Suspension of Admission and Dissolution of the Advanced Certificate in Criminology (S.12-87)**

Senate approved the suspension of admission to the Advanced Certificate in Criminology in the School of Criminology within the Faculty of Arts and Social Sciences, effective immediately. Senate approved and recommended to the Board of Governors the dissolution of the Advanced Certificate in Criminology in the School of Criminology within the Faculty of Arts and Social Sciences, effective Spring 2013.

4. **Suspension of Admission to the Certificate in Family Studies (S.12-88)**
Senate approved the suspension of admission to the Certificate in Family Studies in the Department of Sociology and Anthropology within the Faculty of Arts and Social Sciences, effective Spring 2013.
5. **Learning Outcomes and Assessment Principles (S.12-89)**
Senate approved the principles that will guide the development of learning outcomes and assessment processes with a modification to the first principle to read as follows, “The primary purpose of learning outcomes and assessment processes is to communicate transparently the purposes of all degree, program, and course requirements”. This approval was after a lengthy discussion on the positives and negatives of developing learning outcomes and how to proceed with the process.
6. **Revisions to Master of Business Administration Program (S.12-90)**
Senate approved the revisions to the Master of Business Administration Program within the Beedie School of Business, effective September 2012.
7. **Name Change to the CMA Centre for Strategic Change and Performance Measurement to CMA Innovation Centre (S.12-91)**
Senate approved the name change of the CMA Centre for Strategic Change and Performance Measurement to the CMA Innovation Centre.
8. **Revisions to the Academic Planning Process (S.12-92)**
Senate approved the revisions to Senate Guidelines for Academic Plans S.06-62.
9. **External Reviews Scheduled for 2012 – 2013 (S.12-93)**
Senate received information that the Senate Committee on University Priorities (SCUP) reviewed the list of external reviews and external review updates that are scheduled for the 2012-2013 academic year.
10. **Undergraduate Curriculum Revisions – Beedie School of Business (S.12-94)**
Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following curriculum revisions effective Spring 2013:

a) Business
 - Requirement changes to the BusOne Program
11. **Undergraduate Curriculum Revisions – Faculty of Communication, Art & Technology (S.12-95)**
Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following curriculum revisions effective Spring 2013:

- a) ***School of Communication***
 - Courses (prerequisite): CMNS 346, CMNS 444
 - b) ***School of Interactive Arts and Technology***
 - Courses (prerequisite): IAT 167, IAT 265, IAT 267, IAT 233, IAT 235
 - Courses (units): IAT 380, IAT 381, IAT 480, IAT 481
 - Courses (prerequisite): IAT 100, 202, 208, 222, 233, 235, 244, 265, 267, 312, 313, 320, 333, 338, 343, 344, 410, 445
 - c) ***Faculty of Communication, Art and Technology***
 - Program: FCAT BA Double Minor requirements
- 12. **Undergraduate Curriculum Revisions – Faculty of Education (S.12-96)**
Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following curriculum revisions effective Spring 2013:
 - a) ***Education***
 - Course (prerequisite): EDUC 452
- 13. **Graduate Curriculum Revisions – Faculty of Arts and Social Sciences (S.12-97)**
Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved the following curriculum revisions effective Spring 2013:
 - a) ***Department of Gender, Sexuality and Women’s Studies (GSWS)***
 - Programs: Master of Arts and PhD Program
- 14. **Graduate Curriculum Revisions – Beedie School of Business (S.12-98)**
Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved the following curriculum revisions effective Spring 2013:
 - a) ***Global Asset and Wealth Management (GAWM) Program***
 - Courses (deleted): BUS 804, BUS 806, BUS 807, BUS 808, BUS 811, BUS 812, BUS 813, BUS 819
- 15. **Graduate Curriculum Revisions – Faculty of Environment (S.12-99)**
Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved the following curriculum revisions effective Spring 2013:
 - a) ***Department of Geography***
 - Course (title, description): GEOG 653

16. Graduate Curriculum Revisions – Faculty of the Science (S.12-100)

Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved the following curriculum revisions effective Spring 2013:

a) Department of Statistics and Actuarial Science

- Courses (new): STAT 645, STAT 675, STAT 685
- Course (deleted): STAT 602

17. Senate Nominating Committee (S.12-101)

Senate received a report from the Senate Nominating Committee on the positions that required a vote, were elected by acclamation, and outstanding vacancies. The results of the election and outstanding vacancies for each Senate committee are as follows:

COMMITTEE	POSITION	TERM (starting June 1, 2012)	CANDIDATES ELECTED
CC	Faculty Senator	1 year	Dianne Cyr
	Student member	1 year	Japreet Lehal
CRUA	Faculty member	2 years	Maureen Fizzell
	2 Graduate Students (regular and alternate)*	2 years	Sylvia Gajdics (regular) Hsui-Yang Tseng (alt)
DQAC	Convocation Senator	2 years	Jenn McRae
	2 Undergraduate Students	1 year	Mariana Rivacoba
ESC	2 Senators	2 years	Paul Percival Jenn McRae
	Student Senator	2 years	
REB**	3 Members from the University Community	1 year	Gordon Pritchard
	2 Members from Community outside of the University	1 year	Margit Nance Laurence Turner
	2 Students (regular and alternate)*	1 year	Heather Palis (regular) Andreas Pilarinos (alt)
SAB	2 Faculty members (regular and alternate)*	2 years	Mary-Catherine Kropinski (regular) Jeremy Snyder (alt)
	2 Graduate Students (regular and alternate)	2 years	Marc Legacy (regular)
SCAR	Vice Chair of Senate	1 year	Paul Percival
	2 Senators	2 years	Stephen Easton
	Student Senator (alternate)	2 years	

SCCS	4 Faculty Senators	2 years	Robert Gordon Daniel Laitsch Lynne Quarmby
	2 Student Senators (regular and alternate)	2 years	Jens Lundgreen-Nielsen (regular)
SCEMP	2 Faculty Senators	2 years	Elizabeth Elle Paul Li
	Undergraduate Student Senator	1 year	
	Graduate Student (at large)	1 year	
SCIA (At least 2 faculty senators)	Faculty (BUS)	2 years	Pek-Hooi Soh
	Faculty (EDUC)	2 years	
	Faculty (FCAT)	1 year	Patricia Gruben
	Faculty (HSCI)	2 years	Kelley Lee
	Faculty (SCI)	2 years	Carl Lowenberger
	Faculty (Lifelong Learning)	2 years	
	Undergraduate Student Senator	1 year	
SCODA	3 Faculty members (1 regular, 2 alternate)*	2 years (reg) 1 year (alt)	Doug Allen (regular) Sam Black (alt.) Karen Kavanagh (alt.)
	5 Student members (3 regular, 2 alternate)*	1 year	Jennifer Brooks (reg) Nimisha Parekh (reg) Ashley Pullman (reg) Marc Legacy (alt)
SCUH	Senator (APSC)	3 years	Jim Delgrande
	Senator (ARTS)	1 year	
	Senator (FCAT)	3 years	Rob Woodbury
	Senator (EDUC)	3 years	
	Senator (SCI)	2 years	
	Student Senator	2 years	
	Student member (at large)	3 years	Japreet Lehal
SCUP	Faculty Senator (APSC)	2 years	Glenn Chapman
	Faculty Senator (ARTS)	2 years	Betty Schellenberg
	Faculty Senator (BUS)	2 years	Peter Tingling
	Faculty Senator (FCAT)	1 year	Chris Shaw
	Faculty Senator (ENV)	2 years	Tracy Brennand
	Faculty Senator (HSCI)	1 year	
	4 Undergraduate Student Senators (3 regular, 1 alternate)	1 year	Heather Palis (regular)
	2 Graduate Student Senators (regular and alternate)	1 year	Angie Hall (regular)
	Convocation Senator	2 years	Jenn McRae

SCUS	3 Undergraduate Students (2 regular, 1 alternate)*	1 year	John Vandergugten (reg) Karan Thukral (reg) Yan Xiao (alt)
SCUTL	Faculty (FCAT)	3 years	Russell Taylor
	Faculty (EDUC)	3 years	
	Faculty (ENV)	3 years	Bob Muir
	Faculty (HSCI)	3 years	Kitty Corbett
	Undergraduate Student	1 year	
	Graduate Student	1 year	Fiona Shaw
SGAAC	Faculty member	1 year	
	Convocation Senator	2 years	Jenn McRae
	2 Graduate Students (regular and alternate)	1 year	
SGSC	3 Graduate Students (1 regular, 2 alternate)*	1 year	Angie Hall (regular) Sylvia Gajdics (alt)
SLC/LPAC Dual Positions	Undergraduate Student (alternate)	2 years	Andreas Pilarinos (alt)
	2 Graduate Students (regular and alternate)	1 year (reg) 2 years (alt)	
SNC	Faculty Senator (ARTS)	2 years	
	Faculty Senator (BUS)	1 year	Peter Tingling
	Faculty Senator (FCAT)	1 year	Rob Woodbury
	Faculty Senator (EDUC)	2 years	Daniel Laitsch
	Faculty Senator (ENV)	1 year	
	Faculty Senator (HSCI)	2 years	
	Faculty Senator (SCI)	1 year	
	Student Senator	1 year	
	Graduate Student	1 year	
SPCSAB	Faculty member	2 years	Christine Kim
	Faculty member	1 year	
SPCSAB/ SUAAC	2 Undergraduate Students (regular and alternate)*	1 year	Karan Thukral (regular) Hendson Szeto (alternate)
SPCSAB/ SGAAC	2 Graduate Students (regular and alternate)	1 year	Angie Hall (regular)
SUAAC	Faculty member	1 year	
	Convocation Senator	2 years	Colin Percival
	2 Undergraduate Students (regular and alternate)	1 year	

18. Board Election Rules (S.12-102)

Senate received the Board Election Rules as a notice of motion (without debate) to be considered for approval at the July meeting.

19. Revision to Academic Dates 2012 – 2015 (S.12-103)

Senate approved the revised Schedule of Academic Dates for 2012 – 2015. This revision was due to “Family Day” being moved to the second Monday in February.

The approved Senate minutes will be available online following the next Senate meeting. For more detailed information on each Senate item, please refer to the June Senate documents at <https://docushare.sfu.ca/dsweb/View/Collection-17707>

If you have any questions regarding this summary, please contact Shelley Gair, Senate Assistant, at 778-782-3168 or shelley_gair@sfu.ca.