



SIMON FRASER UNIVERSITY
ENGAGING THE WORLD

**SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION**

Monday, October 1, 2012 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Minutes of the Open Session on September 10, 2012
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on University Priorities (SCUP)

i) Terms of Reference for the Beedie Professorship Endowment Fund	S.12-139
ii) Graduate Certificate in Business in the Americas	S.12-140
iii) Joint Major in Philosophy and Health Sciences	S.12-141
iv) External Review of the School of Communication	S.12-142
v) External Review of the Department of English	S.12-143
vi) Name Change for the Institute for Research on Early Education and Child Health	S.12-144
 - B) Senate Graduate Studies Committee (SGSC)

i) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information)	S.12-145
ii) Curriculum Revisions – Faculty of Education (For Information)	S.12-146
iii) Curriculum Revisions – Faculty of Health Sciences (For Information)	S.12-147
iv) Curriculum Revisions – Faculty of Science (For Information)	S.12-148
 - C) Senate Nominating Committee (SNC)

i) Senate Committee Elections	S.12-149
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7. Other Business
8. Information
 - i) Date of the next regular meeting – Monday, November 5, 2012.

Agenda items and papers for the November meeting will be required by the Secretary at noon on Thursday, October 18, 2012. Submissions may be emailed to shelley_gair@sfu.ca but must be followed up by a signed paper submission. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, October 23, 2012 with Senate distribution on Friday, October 26, 2012.

The Senate agenda and papers for this meeting are available on the Senate website at <http://www.sfu.ca/senate/agenda.html>.

Detailed curriculum papers can be found on Docushare at <https://docushare.sfu.ca/dsweb/View/Collection-12682>

Kate Ross
Registrar and Secretary of Senate

* Questions should be submitted in writing to Kate Ross (email kuross@sfu.ca) with Senate Question in the subject line by Wednesday, September 26, 2012 at 9:00 am.