



SIMON FRASER UNIVERSITY
ENGAGING THE WORLD

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

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

1. Approval of the Agenda
2. Minutes of the Open Session on October 1, 2012
3. Business Arising from the Minutes
 - i) CAUBO Data – Academic and Administrative Expenses (For Information) S.12-150
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on University Priorities (SCUP)
 - i) External Review of the Department of Archaeology S.12-151
 - ii) External Review Update for the Cognitive Science Program (For Information) S.12-152
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) BC 12 Admission Criteria for the School for the Contemporary Arts S.12-153
(Revised from previous submission S.12-108)
 - ii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.12-154
 - iii) Curriculum Revisions – Faculty of Communication, Art and Technology S.12-155
(For Information)
 - iv) Curriculum Revisions – Faculty of Science (For Information) S.12-156
 - C) Senate Library Committee (SLC)
 - i) Annual Report (For Information) S.12-157
 - D) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections S.12-158
7. Other Business
 - i) Election Report (For Information) S.12-159
8. Information
 - i) Date of the next regular meeting – Monday, December 3, 2012.

Agenda items and papers for the December meeting will be required by the Secretary at noon on Thursday, November 15, 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, November 20, 2012 with Senate distribution on Friday, November 23, 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, October 31, 2012 at 9:00 am.