



SIMON FRASER UNIVERSITY
ENGAGING THE WORLD

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

Monday, December 3, 2012 – 7:00 pm
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Minutes of the Open Session on November 5, 2012
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Annual Financial Report (For Information) S.12-160
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on Continuing Studies (SCCS)
 - i) Annual Report (For Information) S.12-161
 - ii) SCCS Membership Changes S.12-162
 - iii) SCCS Terms of Reference Changes S.12-163
 - B) Senate Committee on University Priorities (SCUP)
 - i) Renaming and Reclassification of the “Centre for the Reduction of Violence Among Children and Youth” S.12-164
 - ii) External Review of the Department of Molecular Biology and Biochemistry S.12-165
 - iii) Title Change for the Major in Art and Culture S.12-166
 - iv) Centres and Institutes Renewal Applications 2011/2012 S.12-167
 - v) Centre and Institute Report 2011/2012 S.12-168
 - C) Senate Committee on Undergraduate Studies (SCUS)
 - i) Curriculum Revisions – Faculty of Applied Sciences (For Information) S.12-169
 - ii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.12-170
 - iii) Curriculum Revisions – Beedie School of Business (For Information) S.12-171
 - iv) Curriculum Revisions – Faculty of Communication, Art and Technology (For Information) S.12-172
 - v) Curriculum Revisions – Faculty of Education (For Information) S.12-173
 - vi) Curriculum Revisions – Faculty of Science (For Information) S.12-174

D) Senate Graduate Studies Committee (SGSC)

- i) Curriculum Revisions – Faculty of Applied Sciences (For Information) S.12-175
- ii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.12-176
- iii) Curriculum Revisions – Faculty of Communication, Art and Technology (For Information) S.12-177
- iv) Curriculum Revisions – Faculty of Education (For Information) S.12-178

E) Senate Nominating Committee (SNC)

- i) Senate Committee Elections S.12-179

7. Other Business

- i) Election Report (For Information) S.12-180

8. Information

- i) Date of the next regular meeting – Monday, January 7, 2013.

Agenda items and papers for the January meeting will be required by the Secretary at noon on Thursday, December 13, 2012. Submissions may be emailed to kdn1@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, December 18, 2012 with Senate distribution on Friday, December 21, 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, November 28, 2012 at 9:00 am.