



SIMON FRASER UNIVERSITY
ENGAGING THE WORLD

SENATE SUMMARY MEETING OF JUNE 10, 2013

1. **Report of the Chair**

The Chair, on behalf of Senate, welcomed the following new and re-elected Senators:

Faculty Senators: Stephen Easton; Michael Eikerling; Johnny Jermias; Anke Kessler; Daniel Laitsch; Panayiotis Pappas; Lisa Shapiro; Julian Somers.

Student Senators: Kyle Acierno; Sarah-Sophia Flodr; Harvy Jawanda; Ehsan Jozaghi; Humza Khan; Moe Kopahi; Caleb Kwon; Japreet Lehal; Yoko Lu; Yasmine Norouzi; Catherine Shaffer; Karanvir Singh Thiara; Tesicca Truong; Forrest Wakarchuk.

The Chair reported that three key positions in the new cabinet of British Columbia have been filled: the new Minister of Advanced Education is the Honourable Amrik Virk, an MLA from Surrey and an SFU alumnus; the new Minister of Technology, Innovation and Citizens' Services is the Honourable Andrew Wilkinson; and the new Minister of International Trade and Minister Responsible for the Asia Pacific Strategy and Multiculturalism is the Honourable Teresa Wat.

The Chair reported that SFU was successful in the recent SSHRC Insight Development Grant competition, with a 38% success rate.

2. **SCIA Terms of Reference Changes (S.13-86)**

Senate approved the changes to the membership of the Senate Committee on International Activity (SCIA) as outlined in the document "Proposed SCIA Terms of Reference".

3. **Undergraduate Curriculum Revisions – Beedie School of Business (S.13-87)**

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following curriculum revisions effective Spring 2014:

- Program: Business, Accounting Concentration – Major; Honours; Joint Major; Joint Honours; Second Degree
- Program:: Non-Major's Access to Business Courses

4. **Undergraduate Curriculum Revisions – Faculty of Communication, Art and Technology (S.13-88)**

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following curriculum revisions effective Spring 2014:

- a) School of Interactive Arts and Technology**
- Program: Interactive Arts and Technology Major (BA/BSc); Joint Major (BA/BSc); Minor
 - Course (prerequisite): IAT 265, IAT 267, IAT 380, IAT 381, IAT 480, IAT 481
- 5. Undergraduate Curriculum Revisions – Faculty of Education (S.13-89)**
Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following curriculum revisions effective Spring 2014:
- Course (prerequisite): EDUC 456
- 6. Undergraduate Curriculum Revisions – Faculty of Environment (S.13-90)**
Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following curriculum revisions effective Spring 2014:
- a) Archaeology**
- Program: Archaeology Major
- b) Geography**
- Program: Geography Major and Honours
 - Program: Geography – Environmental Specialty Major and Honours
 - Program: Physical Geography Major; Honours; and Minor
 - Courses (prerequisite): GEOG 253, GEOG 363, GEOG 453
- 7. Undergraduate Curriculum Revisions – Faculty of Science (S.13-91)**
Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following curriculum revisions effective Spring 2014:
- a) Mathematics**
- Program: Operations Research Major and Honours
- b) Molecular Biology and Biochemistry**
- Program: Molecular Biology and Biochemistry Major and Honours
- c) Physics**
- Course (description, prerequisite): PHYS 231
- 8. Senate Committee Elections (S.13-92)**
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, 2013)	CANDIDATES ELECTED
CC	Faculty Senator	1 year	
	Student Senator	1 year	Catherine Shaffer
CRUA	Faculty member (regular)	2 years	Panayiotis Pappas
	Faculty member (alternate)	2 years	
	Student, undergraduate, (regular)	2 years	Malinda Pathacharige
	Student, undergraduate (alternate)	2 years	Tahira Mawji
DQAC	Faculty member	2 years	
	Student, undergraduate	1 year	Saumya Sangal
	Student, undergraduate	1 year	
ESC	Student Senator	2 years	
REB	Community member, not affiliated with SFU	3 years	Sarah Dadkhah
	Community member, not affiliated with SFU	3 years	Vivian Lo
	Community member, not affiliated with SFU	3 years	Margit Nance
	Community member, not affiliated with SFU	3 years	
	Student, graduate	2 years	Ehsan Jozaghi
	Student, graduate	2 years	Marc Legacy
	Student, graduate	2 years	Yasaman Norouzi
	Student, undergraduate	2 years	
SAB	Faculty member (regular)	2 years	Jeremy Snyder
	Faculty member (alternate)	2 years	Geoffrey Poitras
	Faculty member (alternate)	1 year	Lisa Shapiro
	Student, undergraduate (regular)	2 years	Ally Baharoon
SCAR	Vice-Chair of Senate	1 year	Paul Percival
	Senator	1 year	Panayiotis Pappas
	Senator	2 years	Tom Perry
	Student Senator (regular)	2 years	
	Student Senator (alternate)	2 years	
SCCS	Convocation Senator	2 years	D'Arcy Warner
	Senator at-large	2 years	Tracey Leacock
	Senator at-large	2 years	Peter Ruben
	Student Senator	2 years	
	Student Senator (alternate)	2 years	
SCEMP	Student Senator, undergraduate	1 year	
	Student, graduate (at large)	1 year	Catherine Shaffer
SCIA	Faculty (FAS)	2 years	Ramesh Krishnamurti
	Faculty (FASS	2 years	Tom Perry
	Faculty (FCAT)	2 years	Patricia Gruben
	Faculty (Environment)	2 years	

	Faculty (Lifelong Learning)	2 years	
	Undergraduate student (at-large)	2 years	Holly Eksal
	Graduate student (at-large)	2 years	Yasaman Norouzi
SCODA	Faculty member (regular)	2 years	Daniel Laitsch
	Faculty member (regular)	2 years	Abraham Punnen
	Faculty member (alternate)	1 year	Kevin Stewart
	Faculty member (alternate)	1 year	Jillian McIntosh
	Student member (regular)	1 year	Caleb Kwon
	Student member (regular)	1 year	Marc Legacy
	Student member (regular)	1 year	Subin Punnen
	Student member (alternate)	1 year	
	Student member (alternate)	1 year	
SCUH	Senator (FASS)	3 years	Anke Kessler
	Senator (Business)	3 years	Peter Tingling
	Senator (FCAT)	2 years	
	Senator at-large	2 years	Tracey Leacock
	Student Senator	2 years	Catherine Shaffer
	Student member (at-large)	2 years	Cheng Li
SCUP	Faculty Senator (FCAT)	2 years	Chris Shaw
	Faculty Senator (FEDUC)	2 years	Daniel Laitsch
	Faculty Senator (FHS)	2 years	
	Faculty Senator (FSCI)	2 years	
	4 Undergraduate Student Senators, (3 regular, 1 alternate)	1 year	
	2 Graduate Student Senators, (1 regular, 1 alternate)	1 year	
SCUS	Student, undergraduate (regular)	1 year	Yoko Lu
	Student, undergraduate (regular)	1 year	Maria Oliveira
	Student, undergraduate (alternate)	1 year	Ramil Rudyak
SCUTL	Faculty (FAS)	3 years	Diana Cukierman
	Faculty (BUS)	3 years	
	Student, graduate	1 year	Fiona Shaw
	Student, undergraduate	1 year	Yoko Lu
SGAAC	Faculty member	2 years	
	Student, graduate (regular)	1 year	
	Student, graduate (alternate)	1 year	
SGSC	Student, graduate (regular)	1 year	Ehsan Jozaghi
	Student, graduate (alternate)	1 year	
	Student, graduate (alternate)	1 year	
SLC/LPAC Dual Positions	Senator	2 years	Glenn Chapman
	Senator	2 years	Daniel Leznoff
	Student, graduate (regular)	2 years	
	Student, graduate (alternate)	2 years	
	Student, undergraduate (regular)	2 years	Karanvir Thiara
SNC	Faculty Senator (FAS)	2 years	Glenn Chapman
	Faculty Senator (BUS)	2 years	Peter Tingling

	Faculty Senator (FCAT)	2 years	
	Faculty Senator (FENV)	2 years	
	Faculty Senator (FHS)	2 years	John O'Neil
	Faculty Senator (FSCI)	2 years	Claire Cupples
	Student Senator	1 year	Karanvir Thiara
	Student, graduate	1 year	
SPCSAB	Faculty member	2 years	Paul Tupper
	Faculty member	2 years	Bertille Antoine
	Convocation Senator	2 years	Colin Percival
SPCSAB / SGAAC	Student, graduate (regular)	1 year	
	Student, graduate (alternate)	1 year	
SPCSAB / SUAAC	Student, undergraduate (regular)	1 year	Ally Baharoon
	Student, undergraduate (alternate)	1 year	
SUAAC	Faculty member	1 year	
	Student, undergraduate (regular)	1 year	Subin Punen
	Student, undergraduate (alternate)	1 year	

9. Sustainability Strategic Plan 2013 – 2016 (S.13-93)

Senate received the Sustainability Strategic Plan 2013 – 2016 for information.

10. Election Report to Senate (S.13-94)

Senate received the results of faculty and student elections to Senate for information.

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 <https://docushare.sfu.ca/dsweb/View/Collection-20917>.

If you have any questions regarding this summary, please contact Kris Nordgren, Senate Assistant, at 778-782-3168 or kristofer_nordgren@sfu.ca.