



SIMON FRASER UNIVERSITY
ENGAGING THE WORLD

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

Monday, July 8, 2013 – _____
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Minutes of the Open Session on June 10, 2013
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) Suspension of Admission to the Multimedia Computing Specialist Major S.13-95
 - ii) Occupational Ergonomics Certificate S.13-96
 - iii) Joint Major in Chemistry and Molecular Biology and Biochemistry S.13-97
 - iv) Joint Honours in Chemistry and Molecular Biology and Biochemistry S.13-98
 - v) Senate Guidelines for External Reviews of Academic Units S.13-99
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.13-100
 - ii) Curriculum Revisions – Faculty of Health Sciences (For Information) S.13-101
 - iii) Curriculum Revisions – Faculty of Science (For Information) S.13-102
 - C) Senate Graduate Studies Committee (SGSC)
 - i) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.13-103
 - ii) Curriculum Revisions – Faculty of Education (For Information) S.13-104
 - iii) Curriculum Revisions – Faculty of Science (For Information) S.13-105
 - D) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.13-106
7. Other Business
 - i) Truth and Reconciliation Commission National Event – September 18, 2013 S.13-107
8. Information
 - i) Date of the next regular meeting – Monday, September 9, 2013.

Agenda items and papers for the September meeting will be required by the Secretary at noon on Thursday, August 22, 2013. 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, August 27, 2013 with Senate distribution on Friday, August 30, 2013.

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, July 3, 2013 at 9:00 am.