



SIMON FRASER UNIVERSITY
ENGAGING THE WORLD

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

Monday, November 4, 2013 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Minutes of the Open Session on October 7, 2013
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Research Ethics Board (REB) S.13-133
 - i) Annual Report (For Information)
 - B) Senate Committee on University Priorities (SCUP)
 - i) Suspension of Admission to the Ergonomics and Human Factors Concentration in Kinesiology S.13-134
 - ii) Dissolution of the Ergonomics and Human Factors Concentration in Kinesiology S.13-135
 - iii) Certificate in Genomics in the Department of Molecular Biology and Biochemistry S.13-136
 - iv) External Review of the Department of Geography S.13-137
 - v) External Review Update for the Department of Gender, Sexuality, and Women's Studies (For Information) S.13-138
 - vi) External Review Update for the Department of Linguistics (For Information) S.13-139
 - vii) External Review Update for the Department of Philosophy (For Information) S.13-140
 - C) Senate Committee on Undergraduate Studies (SCUS)
 - i) Requirement Term Language for SFU Credentials S.13-141
 - ii) Curriculum Revisions – Beedie School of Business (For Information) S.13-142
 - D) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.13-143
7. Other Business
 - i) Election Report to Senate (For Information) S.13-144

8. Information

- i) Date of the next regular meeting – Monday, December 2, 2013.

Agenda items and papers for the December meeting will be required by the Secretary at noon on Thursday, November 14, 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, November 19, 2013 with Senate distribution on Friday, November 22, 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>

Jo Hinchliffe

Acting Executive Director, Enrolment Services, Associate Registrar and Secretary of Senate

*Questions should be submitted in writing to Jo Hinchliffe (email joah@sfu.ca) with Senate Question in the subject line by Wednesday, October 30, 2013 at 9:00 am.