



SIMON FRASER UNIVERSITY
ENGAGING THE WORLD

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

Monday, September 8, 2014 – **7:00 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session on July 7, 2014
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Annual Financial Report (For Information) S.14-101
5. Question Period *
6. Reports of Committees
 - A) Senate Calendar Committee (CC)
 - i) Academic Dates 2015-2017 S.14-102
 - B) Senate Committee on University Priorities (SCUP)
 - i) Renaming the Canadian Centre for Studies in Publishing S.14-103
 - ii) Full Program Proposal for a Simon Fraser University – British Columbia Institute of Technology Master of Science in Ecological Restoration Joint Degree S.14-104
 - C) Senate Committee on Undergraduate Studies (SCUS)
 - i) International Services for Students - SFU Exchange Program (For Information) S.14-105
 - ii) Curriculum Revisions – Faculty of Applied Sciences (For Information) S.14-106
 - iii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.14-107
 - iv) Curriculum Revisions – Beedie School of Business (For Information) S.14-108
 - v) Curriculum Revisions – Faculty of Communication, Art and Technology (For Information) S.14-109
 - vi) Curriculum Revisions – Faculty of Health Sciences (For Information) S.14-110
 - vii) Curriculum Revisions – Faculty of Science (For Information) S.14-111
 - D) Senate Graduate Studies Committee (SGSC)
 - i) Temporarily Withdrawn / Permanently Withdrawn Courses (For Information) S.14-112
 - ii) Curriculum Revisions – Faculty of Communication, Art and Technology (For Information) S.14-113
 - iii) Curriculum Revisions – Faculty of Health Sciences (For Information) S.14-114

- E) Senate Committee on Agenda and Rules (SCAR)
 - i) Revised Terms of Reference for Senate Policy Committee on Scholarships, Awards and Bursaries (SPCSAB) S.14-115
- F) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.14-116
- 7. Other Business
 - i) Institutional Research and Planning (IRP) Reports (For Information) S.14-117
- 8. Information
 - i) Date of the next regular meeting – Monday, October 6, 2014.

Agenda items and papers for the October meeting will be required by the Secretary at noon on September 18. Submissions may be emailed to senate@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, September 23 with Senate distribution on Friday, September 26.

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>

Mark Walker
Registrar and Secretary of Senate

*Questions should be submitted in writing to Mark Walker (email mark_walker@sfu.ca) with Senate Question in the subject line by Wednesday, September 3 at 9:00 am.