



SIMON FRASER UNIVERSITY
ENGAGING THE WORLD

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

Monday, September 14, 2015 – **7:00 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session on July 6, 2015
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Annual Financial Report (For Information) S.15-104
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on Undergraduate Studies (SCUS)
 - i) Curriculum Revisions – Faculty of Applied Sciences (For Information) S.15-105
 - ii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.15-106
 - iii) Curriculum Revisions – Beedie School of Business (For Information) S.15-107
 - iv) Curriculum Revisions – Faculty of Health Sciences (For Information) S.15-108
 - v) Curriculum Revisions – Faculty of Science (For Information) S.15-109
 - B) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.15-110
7. Other Business
 - i) Institutional Research and Planning (IRP) Reports (For Information) S.15-111
 - ii) Academic Amnesty Motion S.15-112
8. Information
 - i) Date of the next regular meeting – Monday, October 5, 2015.

Agenda items and papers for the October meeting will be required by the Secretary at noon on September 17, 2015. 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 22, 2015 with Senate distribution on Friday, September 25, 2015.

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 9, 2015, at 9:00 am.