



SIMON FRASER UNIVERSITY
ENGAGING THE WORLD

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

Monday, September 12, 2016 – **7:00 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session on July 4, 2016
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Calendar Committee
 - i) Academic Dates 2017-2019 S.16-90
 - B) Senate Committee on University Priorities (SCUP)
 - i) Full Program Proposal for a Graduate Certificate in the Linguistics of a First Nations Language S.16-91
 - ii) Suspension of Admission to the Graduate Diploma in Foundations of Global Health Program S.16-92
 - iii) The Science and Technology for Aging Research (STAR) Institute S.16-93
 - C) Senate Committee on Undergraduate Studies (SCUS)
 - i) Enrollment Priority for Newly Admitted Secondary School Students S.16-94
 - ii) Curriculum Revisions – Faculty of Applied Sciences (For Information) S.16-95
 - iii) Curriculum Revisions – Beedie School of Business (For Information) S.16-96
 - iv) Curriculum Revisions – Faculty of Communication, Art and Technology (For Information) S.16-97
 - v) Curriculum Revisions – Faculty of Science (For Information) S.16-98
 - D) Senate Graduate Studies Committee (SGSC)
 - i) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.16-99
 - ii) Curriculum Revisions – Faculty of Communication, Art and Technology (For Information) S.16-100
 - iii) Curriculum Revisions – Faculty of Environment (For Information) S.16-101
 - iv) Curriculum Revisions – Faculty of Science (For Information) S.16-102

- E) Senate Nominating Committee
 - i) Senate Committee Elections (For Information) S.16-103
- 7. Other Business
 - i) Institutional Research and Planning (IRP) Reports (For Information) S.16-104
- 8. Information
 - i) Date of the next regular meeting – Monday, October 3, 2016.

Agenda items and papers for the October meeting will be required by the Secretary at noon on Thursday, September 15, 2016. 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 20, 2016 with Senate distribution on Friday, September 23, 2016.

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>

Rummana Khan Hemani
Registrar

*Questions should be submitted in writing to Rummana Khan Hemani (email khan@sfu.ca) with “Senate Question” in the subject line by Wednesday, September 7th at 9:00 am.