



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

Monday, July 9, 2018 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session on May 22, 2018
3. Minutes of the Open Session of June 11, 2018 will be considered for approval at the Senate meeting on September 10, 2018
4. Business Arising from the Minutes
5. Report of the Chair
6. Question Period *
7. Reports of Committees
 - A) Senate Committee on Agenda and Rules (SCAR)
 - i) Establishment of the School of Environmental Science S.18-70 Addendum
S.18-70
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) Program Changes (For Information) S.18-76
 - ii) New Course Proposals (For Information) S.18-77
 - iii) Course Changes (For Information) S.18-78
 - C) Senate Graduate Studies Committee (SGSC)
 - i) Program Changes (For Information) S.18-79
 - ii) New Course Proposals (For Information) S.18-80
 - iii) Course Changes (For Information) S.18-81
 - D) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.18-82
8. Other Business
9. Information
 - i) Date of the next regular meeting – Monday, September 10, 2018.

Agenda items and papers for the September meeting will be required by the Secretary at noon on Thursday, August 23, 2018. 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, August 28, 2018 with Senate distribution on Friday, August 31, 2018. 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, July 4th at 9:00 am.