

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

Monday, February 8, 2010 – **5:30 pm**  
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of January 11, 2010
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period \*
6. Reports of Committees
  - A) Senate Committee on University Priorities
    - i) External Review – Action Plan, Department of Philosophy S.10-14
    - ii) External Review – Action Plan, School of Criminology S.10-15
    - iii) Permanent Closure of Canadian Studies S.10-16
  - B) Senate Committee on Undergraduate Studies
    - i) Degree Standing - Removal of the designation of First Class Honours, and introduction of the designations ‘with merit’ and ‘with distinction’ S.10-17
    - ii) Curriculum Revisions – Faculty of Applied Sciences – (For Information): Computing Science, Engineering Science S.10-18
    - iii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information): Asia-Canada Program, Explorations Program, First Nations Studies Program, French, History, Humanities, International Studies, Philosophy, Political Science, Psychology, World Literature, WQB Designations S.10-19
    - iv) Curriculum Revisions – Faculty of Business Administration (For Information) S.10-20
    - v) Curriculum Revisions – Faculty of Communication, Art & Technology (For Information): Contemporary Arts S.10-21
    - vi) Curriculum Revisions – Faculty of Health Sciences (For Information) S.10-22

- vii) Curriculum Revisions – Faculty of Science (For Information): Biomedical Physiology and Kinesiology, Chemistry, Earth Sciences, General Science Program, Mathematics, Molecular Biology and Biochemistry, Physics S.10-23
  - C) Senate Graduate Studies Committee
    - i) Curriculum Revisions – Faculty of Environment (For Information): Resource/Environmental Management S.10-24
  - D) Senate Nominating Committee
    - i) Elections S.10-25
- 7. Other Business
  - i) SFU Library Annual Report 2008-09 (For Information) S.10-26
- 8. Information
 

Date of the next regular meeting – Monday, March 1, 2010.

Agenda items and papers for the March meeting will be required by the Secretary by noon, Thursday, February 11, 2010. Submissions may be e-mailed to [bgrant@sfu.ca](mailto:bgrant@sfu.ca) but must be followed up by signed paper submissions. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, February 16, 2010 with Senate distribution on Friday, February 19, 2010.

The Senate agenda and Senate papers are available on the Web at [http://www.sfu.ca/senate/Senate\\_agenda.html](http://www.sfu.ca/senate/Senate_agenda.html). Papers for Senate meetings are also accessible in the Library Reserves (SEN.000).

- \* Questions should be submitted in writing to Kate Ross (e-mail [kuross@sfu.ca](mailto:kuross@sfu.ca) with Senate Question in the subject line) by Wednesday, February 3, 2010 at 10:00 am.