

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

Monday, June 14, 2010 – 5:30 pm
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Minutes of the Open Session on May 25, 2010 will be approved at the Senate meeting on July 5, 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) Creation of the CIHR Centre for the Study of Gender, Social Inequities and Mental Health as a Research Institute S.10-90
 - B) Senate Graduate Studies Committee
 - i) Curriculum Revisions – Faculty of Business Administration (For Information): Financial Risk Management Program S.10-91
 - ii) Curriculum Revisions – Faculty of Education (For Information): Educational Leadership Program S.10-92
 - iii) Curriculum Revisions – Faculty of Science (For Information): Biomedical Physiology & Kinesiology, Biological Sciences S.10-93
 - C) Senate Nominating Committee
 - i) Elections S.10-94
7. Information

Date of the next regular meeting – Monday, July 5, 2010.

Agenda items and papers for the July meeting will be required by the Secretary by noon, Thursday, June 17, 2010. Submissions may be e-mailed to shelley_gair@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, June 22, 2010 with Senate distribution on Friday, June 25, 2010.

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

Kate Ross
Registrar and Secretary of Senate

- * Questions should be submitted in writing to Kate Ross (e-mail kuross@sfu.ca with Senate Question in the subject line) by Wednesday, June 9, 2010 at 10:00 am.