SFU SIMON FRASER UNIVERSITY THINKING OF THE WORLD

SENATE OF SIMON FRASER UNIVERSITY AGENDA – OPEN SESSION

Monday, October 4, 2010 – **5:30 pm** Room 3210 West Mall Complex

- 1. Approval of the Agenda
- 2. Approval of the Minutes of the Open Session of September 13, 2010.
- 3. Business Arising from the Minutes
 - A) Revisions to Senate Paper S.10-106 (SFU/ZU Dual Programs) S.10-116
- 4. Report of the Chair
- 5. Question Period *
- 6. Reports of Committees

A) Senate Committee on Undergraduate Studies (SCUS)

i)	Deleted Course Repeat Policy	S.10-117
ii)	Curriculum Revision – Faculty of Arts and Social Sciences (For Information):	S.10-118
	Economics	

B) Senate Graduate Studies Committee (SGSC)

i)	Curriculum Revisions – Faculty of Applied Sciences (For Information):	S.10-119
	School of Engineering Science	
ii)	Curriculum Revisions – Faculty of Arts and Social Sciences (For Information):	S.10-120
	Gerontology, History	
iii)	Curriculum Revisions – Faculty of Business Administration (For Information):	S.10-121
	MBA Program	
iv)	Curriculum Revisions – Faculty of Communication, Art and Technology	S.10-122
	(For Information): School of Interactive Arts and	
	Technology	
v)	Curriculum Revisions – Faculty of Environment (For Information): School	S.10-123
	of Resource and Environmental Management	
vi)	Curriculum Revisions - Faculty of Health Sciences (For Information): Master	S.10-124
	of Public Health Program	

vii) Curriculum Revisions – Faculty of Science (For Information): Molecular S.1 Biology and Biochemistry, Biological Sciences, Biomedical Physiology & Kinesiology

- C) Senate Nominating Committee (SNC)
 - i) Elections
- 7. Information

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

Agenda items and papers for the November meeting will be required by the Secretary at noon, Thursday, October 14, 2010. Submissions may be e-mailed to <u>shelley gair@sfu.ca</u> but must be followed up by signed paper submissions. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, October 19, 2010 with Senate distribution on Friday, October 22, 2010.

The Senate agenda and Senate papers are available on the Web at <u>http://www.sfu.ca/senate/Senate_agenda.html</u>. 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 (email <u>kuross@sfu.ca</u>) with Senate Question in the subject line by Wednesday September 29, 2010 at 10:00 am.

S.10-126