

## SIMON FRASER UNIVERSITY THINKING OF THE WORLD

## SENATE OF SIMON FRASER UNIVERSITY AGENDA – OPEN SESSION

Tuesday, May 24, 2011 – **7:00 pm** Room 3210 West Mall Complex

- 1. Approval of the Agenda
- 2. Approval of the Minutes of the Open Session of April 4, 2011.
- 3. Business Arising from the Minutes
- 4. Report of the Chair
- 5. Question Period \*

## 6. Reports of Committees

A)	Sena	te Committee on University Priorities (SCUP)			
	i)	Suspension of Admission and Dissolution of the Publishing Minor	S.11-59		
		in the School of Communication			
	ii)	Research Institute for Prevention and Management of Chronic Diseases	S.11-60		
	iii)	Terms of Reference for Chair in Health Disparities in Cancer Research	S.11-61		
	iv)	Centre for Coastal Studies name change	S.11-62		
	v)	Centre for Hellenic Studies	S.11-63		
	vi)	PhD in Health Sciences	S.11-64		
	vii)	SCUP Annual Report (For Information)	S.11-65		
B)	Senate Committee on Undergraduate Studies (SCUS)				
	i)	Update on Impact of New Scheduling Policy (For Information)	S.11-66		
	ii)	Revisions to the IELTS Admission Standard	S.11-67		
	iii)	Revision of the BC 12 Admission Course List	S.11-68		
	iv)	Deletion of English Bridge Program	S.11-69		
	v)	Transfer Students Admitted to SFU with an English mark of C or C- Analysis	S.11-70		
	vi)	Curriculum Revisions – Faculty of Applied Sciences/Environment	S.11-71		
		(For Information)			
	vii)	Curriculum Revisions – Faculty of Environment (For Information)	S.11-72		
	viii)	Curriculum Revisions – Faculty of Science (For Information)	S.11-73		
C)	Sena	Senate Graduate Studies Committee (SGSC)			
	i)	Curriculum Revisions – Faculty of Applied Sciences (For Information)	S.11-74		
	ii)	Curriculum Revisions – Faculty of Arts and Social Sciences (For Information)	S.11-75		

iii)	Curriculum Revisions – Faculty of Communication, Art and Technology (For Information)	S.11-76
iv)	Curriculum Revisions – Faculty of Education (For Information)	S.11-77
v)	Curriculum Revisions – Faculty of Science (For Information)	S.11-78
7. Other I i) ii) iii)	Business Teaching and Learning Evaluation Beedie School of Business (For Information) Report on Results of Elections to Senate and Board of Governors (For Information)	S.11-79 S.11-80 S.11-81

## 8. Information

i) Date of the next regular meeting – Monday, June 13, 2011.

Agenda items and papers for the June meeting will be required by the Secretary at noon, Thursday, May 26, 2011. 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, May 31, 2011 with Senate distribution on Friday, June 3, 2011.

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 June 8, 2011 at 10:00 am.