

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

Monday, April 8, 2013 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Minutes of the Open Session on March 4, 2013
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Research Ethics Board (REB)
 - i) Annual Report (For Information) S.13-49
 - B) Senate Appeals Board (SAB)
 - i) Annual Report (For Information) S.13-50
 - C) Senate Committee on International Activities (SCIA)
 - i) Annual Report (For Information) S.13-51
 - D) Senate Committee on University Priorities (SCUP)
 - i) Suspension of Admission and Dissolution of the Joint Major and Joint Honours in Computing Science and Philosophy S.13-52
 - ii) Graduate Certificate in Curriculum and Instruction S.13-53
 - iii) Concurrent Bachelor's – Master's Program in the School for International Studies S.13-54
 - iv) Revisions to Policy R20.01 – Ethics Review of Research Involving Human Participants S.13-55
 - v) NWCCU Accreditation 2012 Progress Report (For Information) S.13-56
 - E) Senate Committee on Undergraduate Studies (SCUS)
 - i) WQB Requirements for Second Degrees S.13-57
 - ii) Course Withdrawal Notation Change S.13-58
 - iii) Curriculum Revisions – Faculty of Applied Sciences (For Information) S.13-59
 - iv) Curriculum Revisions – Beedie School of Business (For Information) S.13-60
 - v) Curriculum Revisions – Faculty of Education (For Information) S.13-61
 - vi) Curriculum Revisions – Faculty of Health Sciences (For Information) S.13-62

- F) Senate Graduate Studies Committee (SGSC)
 - i) Annual Report (For Information) S.13-63
 - ii) Curriculum Revisions – Faculty of Applied Sciences (For Information) S.13-64
 - iii) Curriculum Revisions – Faculty of Arts and Social Sciences S.13-65
(For Information)
 - iv) Curriculum Revisions – Beedie School of Business (For Information) S.13-66
 - v) Curriculum Revisions – Faculty of Communication, Art and Technology S.13-67
(For Information)
 - vi) Curriculum Revisions – Faculty of Environment (For Information) S.13-68
 - vii) Curriculum Revisions – Faculty of Science (For Information) S.13-69

- G) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (*no report for APRIL 2013*)

- 7. Other Business
 - i) Election Report (For Information) S.13-70

- 8. Information
 - i) Date of the next regular meeting – Tuesday, May 21, 2013.

Agenda items and papers for the May meeting will be required by the Secretary at noon on Thursday, May 2, 2013. Submissions may be emailed to kdn1@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, May 7, 2013 with Senate distribution on Friday, May 10, 2013.

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>

Kate Ross
Registrar and Secretary of Senate

*Questions should be submitted in writing to Kate Ross (email kuross@sfu.ca) with Senate Question in the subject line by Wednesday, April 3, 2013 at 9:00 am.