

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

Monday, September 9, 2013 – **7:00 pm**  
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Minutes of the Open Session on July 8, 2013
3. Business Arising from the Minutes
4. Report of the Chair
  - i) Annual Financial Report (For Information) S.13-108
5. Question Period \*
6. Reports of Committees
  - A) Senate Committee on University Priorities (SCUP)
    - i) Dissolution of the Explorations in the Arts and Social Sciences Certificate Program S.13-109
    - ii) Individuals with Medical and/or Law Degrees for Research Ethics Board S.13-110
    - iii) Establishment of the SFU-JLU Joint Centre for Bioarchaeological Research (JCBR) S.13-111
  - B) Senate Committee on Undergraduate Studies (SCUS)
    - i) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.13-112
    - ii) Curriculum Revisions – Beedie School of Business (For Information) S.13-113
    - iii) Curriculum Revisions – Faculty of Communication, Art and Technology (For Information) S.13-114
    - iv) Curriculum Revisions – Faculty of Environment (For Information) S.13-115
  - C) Senate Graduate Studies Committee (SGSC)
    - i) Curriculum Revisions – Beedie School of Business (For Information) S.13-116
  - D) Senate Nominating Committee (SNC)
    - i) Senate Committee Elections (For Information) S.13-117
7. Other Business
  - i) Institutional Research and Planning (IRP) Reports (For Information) S.13-118
  - ii) Revision to Policy A32.01 S.13-119
  - iii) Presidential Re-Appointment Review Committee Election (For Information) S.13-120

## 8. Information

- i) Date of the next regular meeting – Monday, October 7, 2013.

Agenda items and papers for the October meeting will be required by the Secretary at noon on Thursday, September 19, 2013. Submissions may be emailed to [kdn1@sfu.ca](mailto: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, September 24, 2013 with Senate distribution on Friday, September 27, 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](mailto:kuross@sfu.ca)) with Senate Question in the subject line by Wednesday, September 4, 2013 at 9:00 am.