

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

Monday, March 3, 2014 – **7:00 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session on February 3, 2014
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on Enrolment Management and Planning (SCEMP)
 - i) Enrolment Plan 2014/2015; Undergraduate Admission Targets for 2014/2015 S.14-37
 - B) Senate Committee on International Activities (SCIA)
 - i) Annual Report (For Information) S.14-38
 - C) Senate Committee on University Priorities (SCUP)
 - i) External Review of the Department of Physics S.14-39
 - ii) External Review Update for the School of Engineering Science (For Information) S.14-40
 - iii) External Review Update for the School of Criminology (For Information) S.14-41
 - iv) External Review Update for the Department of History (For Information) S.14-42
 - v) External Review Update for the Department of Sociology and Anthropology (For Information) S.14-43
 - vi) External Review Update for the School of Resource and Environmental Management (For Information) S.14-44
 - D) Senate Committee on Undergraduate Studies (SCUS)
 - i) Curriculum Revisions – Faculty of Applied Sciences (For Information) S.14-45
 - ii) Curriculum Revisions – Beedie School of Business (For Information) S.14-46
 - iii) Curriculum Revisions – Faculty of Communication, Art and Technology (For Information) S.14-47
 - iv) Curriculum Revisions – Faculty of Education (For Information) S.14-48
 - v) Curriculum Revisions – Faculty of Science (For Information) S.14-49
 - E) Senate Graduate Studies Committee (SGSC)
 - i) Curriculum Revisions – Beedie School of Business (For Information) S.14-50

- ii) Curriculum Revisions – Faculty of Environment (For Information) S.14-51
- iii) Annual Report (For Information) S.14-52

- F) Senate Nominating Committee (SNC)
- i) Senate Committee Elections (For Information) S.14-53

- 7. Other Business
- i) Election Report (For Information) S.14-54

- 8. Information
- i) Date of the next regular meeting – Monday, April 7, 2014.

Agenda items and papers for the April meeting will be required by the Secretary at noon on March 20, 2014. Submissions may be emailed to senate@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, March 25, 2014 with Senate distribution on Friday, March 28, 2014.

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>

Jo Hinchliffe

Acting Executive Director, Enrolment Services, Associate Registrar and Secretary of Senate

*Questions should be submitted in writing to Jo Hinchliffe (email joah@sfu.ca) with Senate Question in the subject line by Wednesday, April 2, 2014 at 9:00 am.