



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

Monday, October 6, 2014 – **5:30 pm**  
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session on September 8, 2014
3. Business Arising from the Minutes
  - i) Academic Dates 2014-2017 S.14-102a
4. Report of the Chair
5. Question Period \*
6. Reports of Committees
  - A) Senate Committee on Undergraduate Studies (SCUS)
    - i) Curriculum Revisions – Faculty of Applied Sciences (For Information) S.14-118
    - ii) Curriculum Revisions – Faculty of Communication, Art and Technology (For Information) S.14-119
    - iii) Curriculum Revisions – Faculty of Health Sciences (For Information) S.14-120
  - B) Senate Graduate Studies Committee (SGSC)
    - i) Curriculum Revisions – Faculty of Applied Sciences (For Information) S.14-121
    - ii) Curriculum Revisions – Beedie School of Business (For Information) S.14-122
    - iii) Curriculum Revisions – Faculty of Education (For Information) S.14-123
    - iv) Curriculum Revisions – Faculty of Environment (For Information) S.14-124
    - v) Curriculum Revisions – Faculty of Health Sciences (For Information) S.14-125
    - vi) Curriculum Revisions – Faculty of Science (For Information) S.14-126
  - C) Senate Nominating Committee (SNC)
    - i) Senate Committee Elections (For Information) S.14-127
7. Other Business
  - i) NWCCU Accreditation – Mid-Cycle Self Evaluation Report (For Information) S.14-128
8. Information
  - i) Date of the next regular meeting – Monday, November 3, 2014.

Agenda items and papers for the November meeting will be required by the Secretary at noon on Thursday, October 16. Submissions may be emailed to [senate@sfu.ca](mailto: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, October 21 with Senate distribution on Friday, October 24.

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>

Mark Walker  
Registrar and Secretary of Senate

\*Questions should be submitted in writing to Mark Walker (email [mark\\_walker@sfu.ca](mailto:mark_walker@sfu.ca)) with Senate Question in the subject line by Wednesday, October 1 at 9:00 am.