

The logo for Simon Fraser University, consisting of the letters 'SFU' in a white, bold, sans-serif font inside a black rectangular box.

SIMON FRASER UNIVERSITY
THINKING OF THE WORLD

TO: Members of Senate

FROM: Kate Ross
Registrar and
Secretary of Senate

SUBJECT: Notice of Meeting

DATE: October 20, 2009

A meeting of Senate

will be held on Monday, November 2, 2009 at **5:30 pm**

in Room 3210 West Mall Centre

Please note earlier start time

Due to the earlier start time, Senate dinner is cancelled
but regular catering will be available at the meeting

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

Monday, November 2, 2009 – 5:30 pm
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of October 5, 2009
3. Business Arising from the Minutes
4. Report of the Chair
 - i) President's Agenda 2009/2010 (For Information) S.09-115
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on Agenda and Rules
 - i) Revision to University Policy GP4 – Unscheduled Cancellation of Classes (For Information) S.09-116
 - B) Senate Committee on University Priorities
 - i) Proposal to dissolve the Centre for International Studies S.09-117
 - ii) Process for Suspension of Admissions to a Program and Program Termination S.09-118
 - iii) New Program: Graduate Certificate in Modelling of Complex Social Systems S.09-119
 - iv) Update – SFU Accreditation with the Northwest Commission on Colleges and Universities (NWCCU) (For Information) S.09-120
 - C) Calendar Committee
 - i) Revised Schedule of Academic Dates 2010-2013 S.09-121
 - D) Senate Committee on Undergraduate Studies
 - i) Revision to the membership provisions with respect to delegates for Faculty Undergraduate Committee Chairs S.09-122
 - ii) Curriculum Revisions – Faculty of Arts and Social Sciences – (For Information): New Options for Bachelor of Arts; Criminology; Economics; English; Explorations Program; First Nations Studies; Gerontology; History; International Studies; Language Training Institute; Linguistics; Political Science; Sociology/Anthropology; Women's Studies; World Literature; WQB Designations S.09-123
 - iii) Curriculum Revisions – Faculty of Business Administration (For Information) S.09-124
 - iv) Curriculum Revisions – Faculty of Education (For Information) S.09-125

- E) Senate Graduate Studies Committee
 - i) Faculty of Applied Sciences – Curriculum Revisions (For Information): Computing Science S.09-126
 - ii) Faculty of Business Administration: Curriculum revisions (For Information) S.09-127
 - iii) Faculty of Communication, Art and Technology: Curriculum Revisions (For Information): Master of Publishing Program S.09-128
- F) Senate Nominating Committee
 - i) Elections S.09-129
- 7. Other Business
 - i) Election of Fourth Convocation Senator S.09-130
- 8. Information
 - Date of the next regular meeting – Monday, December 7, 2009.

Agenda items and papers for the December meeting will be required by the Secretary by noon, Thursday, November 19, 2009. Submissions may be e-mailed to bgrant@sfu.ca but must be followed up by signed paper submissions. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, November 24, 2009 with Senate distribution on Friday, November 27, 2009.

The Senate agenda and Senate papers are available on the Web at http://www.sfu.ca/senate/Senate_agenda.html. 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 (e-mail kuross@sfu.ca with Senate Question in the subject line) by Wednesday, October 28th at 10:00 am.