

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

Monday, January 11, 2010 – **5:30 pm**  
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of December 7, 2009
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period \*
6. Reports of Committees
  - A) Annual Report on Student Discipline (For Information) S.10-1
  - B) Senate Committee on University Priorities
    - i) Annual Report on Fraser International College (For Information) S.10.2
    - ii) Deletion of the Post Baccalaureate Diploma in Teaching English as a Second Language S.10-3
  - C) Senate Committee on Undergraduate Studies
    - i) Aboriginal Bridge Program S.10-4
    - ii) Curriculum Revisions – Faculty of Applied Sciences – (For Information): Engineering Science S.10-5
    - iii) Curriculum Revisions – Faculty of Education (For Information) S.10-6
    - iv) Curriculum Revisions – Faculty of Environment (For Information): New ENV courses; Geography S.10-7
    - v) Curriculum Revisions – Faculty of Science (For Information): Biological Sciences, Earth Sciences S.10-8
    - vi) SCUS Annual Report (For Information) S.10-9
  - D) Senate Graduate Studies Committee
    - i) Faculty of Arts & Social Sciences – Curriculum Revisions – Geography (For Information) S.10-10

- ii) Faculty of Science – Curriculum Revisions – Molecular Biology & Biochemistry, Earth Sciences (For Information) S.10-11
- E) Senate Policy Committee on Scholarships, Awards & Bursaries
  - i) Annual Report (For Information) S.10-12
- F) Senate Nominating Committee
  - i) Elections S.10-13
- 7. Other Business
- 8. Information
  - Date of the next regular meeting – Monday, February 8, 2010.

Agenda items and papers for the February meeting will be required by the Secretary by noon, Thursday, January 21, 2010. Submissions may be e-mailed to [bgrant@sfu.ca](mailto: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 Monday, January 26, 2010 with Senate distribution on Friday, January 29, 2010.

The Senate agenda and Senate papers are available on the Web at [http://www.sfu.ca/senate/Senate\\_agenda.html](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](mailto:kuross@sfu.ca) with Senate Question in the subject line) by Wednesday, January 6<sup>th</sup>, 2010 at 10:00 am.