

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

Monday, March 1, 2010 – 7:00 pm  
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of February 8, 2010
3. Business Arising from the Minutes
4. Report of the Chair
  - i) Report on Kamloops Program
5. Question Period \*
6. Reports of Committees
  - A) Senate Committee on Agenda and Rules
    - i) Procedures for the Appointment of the Chancellor (For Information) S.10-27
  - B) Senate Committee on University Priorities
    - i) Change of Program Name from Development Studies Program to Development and Sustainability Program S.10-28
    - ii) Centre for Research on International Education S.10-29
    - iii) External Review – Action Plan, Department of Linguistics S.10-30
    - iv) Graduate Certificate in Neuroscience S.10-31
    - v) Certificate in Medieval and Renaissance Studies S.10-32
    - vi) Certificate in Creative Writing S.10-33
    - vii) Certificate in Writing and Rhetoric S.10-34
    - viii) Minor in Asia-Canada Studies S.10-35
    - ix) BA Psychology Major, Concentration in Applied Behaviour Analysis S.10-36
    - x) SFU Academic Plan, 2010-2013 (For Information) S.10-37
    - xi) Response to Report of the Advisory Committee on Colleges (For Information) S.10-38

- C) Senate Committee on Enrolment Management and Planning
  - i) Undergraduate Admission Targets for 2010/11 S.10-39
- D) Senate Committee on Undergraduate Studies
  - i) Curriculum Revisions – Faculty of Applied Sciences (For Information): Engineering Science S.10-40
  - ii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information): Criminology S.10-41
  - iii) Curriculum Revisions – Faculty of Education (For Information) S.10-42
  - iv) Curriculum Revisions – Faculty of Environment (For Information): Geography S.10-43
  - v) Curriculum Revisions – Faculty of Science (For Information): Mathematics, Physics, Statistics & Actuarial Science, Earth Sciences S.10-44
- E) Senate Graduate Studies Committee
  - i) Curriculum Revisions – Faculty of Communication, Art & Technology (For Information): Interactive Arts and Technology S.10-45
  - ii) Curriculum Revisions – Faculty of Education (For Information) S.10-46
  - iii) Curriculum Revisions – Faculty of Environment (For Information): Geography S.10-47
  - iv) Annual Report (For Information) S.10-48
- F) Senate Policy Committee on Scholarships, Awards & Bursaries
  - i) President’s and Dean’s Honour Rolls (For Information) S.10-49

7. Other Business

8. Information

Date of the next regular meeting – Monday, April 12, 2010.

Agenda items and papers for the April meeting will be required by the Secretary by noon, Thursday, March 25, 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 Tuesday, March 30, 2010 with Senate distribution on Thursday, April 1, 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, February 24, 2010 at 10:00 am.