

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

Tuesday May, 25, 2010 – 5:30 pm
Diamond Alumni Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of April 12, 2010
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on University Priorities
 - i) Status change of the Master of Publishing Program to the Publishing Program within the Faculty of Communication, Art and Technology S.10-73
 - ii) Creation of the Centre for Workplace Health and Safety as a Research Centre based in the Faculty of Business Administration S.10-74
 - iii) Proposal for a Certificate in Corporate Social Responsibility within the Faculty of Business Administration S.10-75
 - iv) External Review of SFU-FIC Academic Operations (For Information): <http://www.sfu.ca/senate/FIC> S.10-76
 - v) SCUP Annual Report (For Information) S.10-77
 - B) Senate Committee on Undergraduate Studies
 - i) Revisions to the English Language and Literacy Requirements S.10-78
 - ii) Changes to the Eligibility Criteria for Undergraduate Exchanges (For Information) S.10-79
 - iii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information): Political Science S.10-80
 - iv) Curriculum Revisions – Faculty of Business Administration (For Information) S.10-81
 - v) Curriculum Revisions – Faculty of Communication, Art and Technology (For Information): Publishing Program, IAT S.10-82
 - vi) Curriculum Revisions – Faculty of Communication, Art and Technology (For Information): TechOne S.10-83
 - vii) Curriculum Revisions – Faculty of Education (For Information) S.10-84
 - viii) Curriculum Revisions – Faculty of Science (For Information): Mathematics, Chemistry, Molecular Biology and Biochemistry S.10-85

C) Senate Graduate Studies Committee

- i) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information): S.10-86
Public Policy Program
- ii) Curriculum Revisions – Faculty of Education (For Information): Masters Program S.10-87
- iii) Curriculum Revisions – Faculty of Science (For Information): Molecular S.10-88
Biology and Biochemistry

7. Other Business

- A) Report on results of elections to Senate and Board of Governors (For Information) S.10-89

8. Information

Date of the next regular meeting – Monday, June 14, 2010.

Agenda items and papers for the June meeting will be required by the Secretary by noon, Thursday, May 27, 2010. Submissions may be e-mailed to shelley_gair@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, June 1, 2010 with Senate distribution on Friday, June 4, 2010.

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, May 19, 2010 at 10:00 am.