



SIMON FRASER UNIVERSITY  
THINKING OF THE WORLD

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

Monday, September 13, 2010 – **7:00 pm**  
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of July 5, 2010.
3. Business Arising from the Minutes
4. Report of the Chair
  - A) Annual Financial Report (For Information) S.10-101
5. Question Period \*
6. Reports of Committees
  - A) Senate Committee on University Priorities (SCUP)
    - i) Closure of the Collaborative Major Program with Thompson Rivers University S.10-102
    - ii) Creation of the First Nations Language Centre S.10-103
    - iii) New Programs in the School of Criminology: S.10-104
      - a) Certificate in Correctional Studies
      - b) Certificate in Forensic Studies
      - c) Certificate in Legal Studies
      - d) Minor and PBD in Police Studies
    - iv) Certificate in French and Education S.10-105
    - v) SFU/ZU Dual Masters of Science and PhD Degrees in Computing Science S.10-106
    - vi) Notices of Intent for Program Proposals (For Information) S.10-107
  - B) Senate Committee on Undergraduate Studies (SCUS)
    - i) Degree Designation – Introduction of the designations “with distinction” and “first class with distinction” for students in honours and non-honours programs S.10-108
    - ii) Aboriginal Undergraduate Admission Policy S.10-109
    - iii) Linguistics Honours Program S.10-110
    - iv) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information): S.10-111  
Gerontology, History, Humanities, International Studies,  
Linguistics, Political Science, World Literature,  
French Cohort
    - v) Curriculum Revisions – Faculty of Business Administration (For Information) S.10-112
    - vi) Curriculum Revisions – Faculty of Education (For Information) S.10-113

- C) Senate Committee on Agenda and Rules (SCAR)
  - i) Amendment to Policy S.10.03, University Board on Student Discipline (For Information) S.10-114
  
- D) Senate Nominating Committee (SNC)
  - i) Elections S.10-115

7. Information

Date of the next regular meeting – Monday, October 4, 2010.

Agenda items and papers for the October meeting will be required by the Secretary by noon, Thursday, September 16, 2010. Submissions may be e-mailed to [shelley\\_gair@sfu.ca](mailto: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, September 21, 2010 with Senate distribution on Friday, September 24, 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 (email [kuross@sfu.ca](mailto:kuross@sfu.ca)) with Senate Question in the subject line by Wednesday September 8, 2010 at 10:00 am.