

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

Monday, December 6, 2010 – **7:00 pm**  
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of November 1, 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 (SCUP)
    - i) Name change of the Institute for Critical Studies in Gender and Health (Postponed item from Senate meeting on November 1, 2010) S.10-134
    - ii) External Review of the Department of Sociology and Anthropology S.10-135
    - iii) External Review of School of Engineering Science S.10-146
    - iv) Creation of the Institute for Environmental Learning S.10-147
    - v) Creation of the Institute for Values in Policy and Science S.10-148
    - vi) Centres and Institutes Report 2009/2010 (For Information) S.10-149
  - B) Senate Committee on Undergraduate Studies (SCUS)
    - i) Curriculum Revisions – Faculty of Applied Sciences (For Information): Computing Science S.10-150
    - ii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.10-151
    - iii) Curriculum Revisions – Faculty of Business Administration (For Information) S.10-152
    - iv) Curriculum Revisions – Faculty of Communication, Art and Technology (For Information): IAT S.10-153
    - v) Curriculum Revisions – Faculty of Education (For Information) S.10-154
    - vi) Curriculum Revisions – Faculty of Science (For Information) S.10-155
  - C) Senate Graduate Studies Committee (SGSC)
    - i) Closure of Student Record (For Information) S.10-156
    - ii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information): Criminology, English, French, Women’s Studies, History S.10-157

- D) Senate Committee on Continuing Studies
  - i) Annual Report (For Information) S.10-158
- E) Senate Library Committee
  - i) Annual Report (For Information) S.10-159
- F) Research Ethics Board
  - i) Annual Report (For Information) S.10-160
- G) Student Discipline Matters
  - i) Annual Report (For Information) S.10-161
- H) Senate Committee on University Teaching and Learning (SCUTL)
  - i) Report - Evaluating How We Evaluate (For Information) S.10-162
- I) Senate Nominating Committee (SNC)
  - i) Elections (For Information) S.10-163

7. Other Business

8. Information

Date of the next regular meeting – Monday, January 10, 2010.

Agenda items and papers for the January meeting will be required by the Secretary at noon, Thursday, December 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, December 21, 2010 with Senate distribution on Friday, December 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 December 1, 2010 at 10:00 am.