



SIMON FRASER UNIVERSITY
THINKING OF THE WORLD

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

Monday, February 7, 2011 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of January 10, 2011.
3. Business Arising from the Minutes
 - i) Breadth Requirements (For Information) S.11-16
4. Report of the Chair
5. Question Period ★
6. Reports of Committees
 - A) Senate Committee on Undergraduate Studies (SCUS)
 - i) Elimination of Direct Admission to BGSAP S.11-17
 - ii) Curriculum Revisions – Faculty of Applied Sciences (For Information) S.11-18
 - iii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.11-19
 - iv) Curriculum Revisions – Faculty of Communication, Art and Technology (For Information) S.11-20
 - v) Curriculum Revisions – Faculty of Environment (For Information) S.11-21
 - B) Senate Graduate Studies Committee (SGSC)
 - i) Curriculum Revisions – Faculty of Business Administration (For Information) S.11-22
 - ii) Curriculum Revisions – Faculty of Education (For Information) S.11-23
 - C) Senate Committee on Undergraduate Studies (SCUS)
 - i) Annual Report (For Information) S.11-24
 - D) Senate Nominating Committee (SNC)
 - i) Elections (For Information) S.11-25
7. Other Business
8. Information
 - i) Date of the next regular meeting – Monday, March 7, 2011.

Agenda items and papers for the March meeting will be required by the Secretary at noon, Thursday, February 17, 2011. 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, February 22, 2011 with Senate distribution on Friday, February 25, 2011.

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 (email kuross@sfu.ca) with Senate Question in the subject line by Wednesday February 2, 2011 at 10:00 am.