



SIMON FRASER UNIVERSITY
THINKING OF THE WORLD

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

Monday, March 7, 2011 – 7:00 pm
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of February 7, 2011.
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period ★
 - i) Grading Policy in Faculty of Health Sciences (For Information) S.11-26
6. Reports of Committees
 - A) Senate Committee on University Priorities (SCUP)
 - i) Centres and Institutes Renewal Applications (For Information) S.11-27
(www.sfu.ca/senate/papers/renewal_applications/)
 - ii) Suspension of Admission and Dissolution of Bachelor of Arts Degrees in Mathematics and Statistics S.11-28
 - iii) Dissolution of the Extended Minor in Latin American Studies S.11-29
 - B) Senate Committee on Enrolment Management and Planning (SCEMP)
 - i) Undergraduate Admission Targets for 2011/12 S.11-30
 - ii) Direction to Strategic Enrollment Management Council (For Information) S.11-31
 - C) Senate Committee on Undergraduate Studies (SCUS)
 - i) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.11-32
 - ii) Curriculum Revisions – Faculty of Business Administration (For Information) S.11-33
 - iii) Curriculum Revisions – Faculty of Communication, Art and Technology S.11-34
(For Information)
 - iv) Curriculum Revisions – Faculty of Education (For Information) S.11-35
 - v) Curriculum Revisions – Faculty of Health Sciences (For Information) S.11-36
 - vi) Curriculum Revisions – Faculty of Science (For Information) S.11-37
7. Other Business
 - i) Accreditation Update (For Information) S.11-38

8. Information

- i) Date of the next regular meeting – Monday, April 4, 2011.

Agenda items and papers for the April meeting will be required by the Secretary at noon, Thursday, March 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, March 22, 2011 with Senate distribution on Friday, March 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 March 2, 2011 at 10:00 am.