



SIMON FRASER UNIVERSITY  
THINKING OF THE WORLD

Minutes of a Meeting of the Senate of Simon Fraser University held on  
Monday, February 7, 2011 at 5:30 pm at the West Mall Complex (Room 3210)

## Open Session

**Present:** Petter, Andrew, President and Chair

Acierno, Kyle  
Black, Sam  
Brandhorst, Bruce  
Brennand, Tracy  
Brinkhurst, Marena  
Chapman, Glenn  
Corbett, Kitty  
Craig, John  
Cupples, Claire  
Dhillon, Arinder  
Dow, Greg  
Driver, Jon  
Easton, Stephen  
Eckman, Charles  
Fizzell, Maureen  
Francis, June  
Garneau-Scott, Christi  
Geisler, Cheryl  
Janes, Craig  
Krane, Bill  
Kropinski, Mary Catherine  
Laitsch, Dan  
Law, Mona  
Lee, Benjamin  
Leznoff, Daniel  
Li, Fiona  
MacGrotty, Alysia  
Magnusson, Kris  
Myers, Gordon  
O'Neil, John  
Parkhouse, Wade  
Patel, Ravi  
Paterson, David  
Percival, Colin  
Percival, Paul  
Peters, Joseph  
Pierce, John  
Pinto, Mario

Rajapakse, Nimal  
Ruben, Peter  
Russell, Robert  
Sahinalp, Cenk  
Shapiro, Daniel  
Shaw, Chris  
Somers, Julian  
van der Wey, Dolores  
Warner, D'Arcy  
Wussow, Helen

**Absent:**

Bezglasnyy, Anton  
Cyr, Dianne  
Golnaraghi, Farid  
Gordon, Robert  
Kong, Shuyu  
Kopahi, Moe  
Lewis, Cynthia  
Louie, Brandt  
Mann, Geoff  
McArthur, James  
Moghaddamjoo, Sarah  
Morrison, John  
Patidar, Risha  
Patidar, Trisha  
Pavsek, Christopher  
Saif, Mehrdad  
Tashakor, Pasha  
Woodbury, Rob

Ross, Kate, Registrar & Executive Director Student Enrolment  
Gair, Shelley, Recording Secretary

**1. Approval of the Agenda**

The agenda was approved as distributed

**2. Approval of the Minutes of the Open Session of January 10, 2011.**

The minutes were approved as distributed.

**3. Business Arising from the Minutes****i) Breadth Requirements (For Information)****S.11-16**

Senate received a written response to the question raised in the Senate meeting on January 10, 2011 regarding breadth requirements.

**4. Report of the Chair**

The chair highlighted a number of events occurring throughout the week at the university: the SFU Awards dinner, enVISION launch, Alumni awards, and the President's Honour Roll reception. All Senators were invited to join the enVISION launch event at Harbour Centre and encouraged to participate in the process by providing input through hallway chats, meetings, social media and the web.

**5. Question Period**

There were no questions submitted for question period.

**6. Reports of Committees****A) Senate Committee on Undergraduate Studies (SCUS)****i) Elimination of Direct Admission to BGSAP****S.11-17**

Senate approved the elimination of direct admission to the Bachelor of General Studies within the Faculty of Applied Sciences effective Spring 2012.

**ii) Curriculum Revisions – Faculty of Applied Sciences  
(For Information)****S.11-18**

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved a new course and minor revisions to an existing course and programs in the Faculty of Applied Sciences.

**iii) Curriculum Revisions – Faculty of Arts and Social Sciences  
(For Information)****S.11-19**

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved a new course and minor revisions to existing courses and programs in the Faculty of Arts and Social Sciences.

**iv) Curriculum Revisions – Faculty of Communication, Art and  
Technology (For Information)****S.11-20**

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved new courses and minor revisions to existing courses and programs in the Faculty of Communication, Art and Technology.

**v) Curriculum Revisions – Faculty of Environment (For Information) S.11-21**

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved new courses and minor revisions to existing courses and program in the Faculty of Environment.

**B) Senate Graduate Studies Committee (SGSC)**

**i) Curriculum Revisions – Faculty of Business Administration  
(For Information) S.11-22**

Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved minor revisions to an existing program in the Faculty of Business Administration.

**ii) Curriculum Revisions – Faculty of Education (For Information) S.11-23**

Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved minor revisions to an existing course and program in the Faculty of Education.

**C) Senate Committee on Undergraduate Studies (SCUS)**

**i) Annual Report (For Information) S.11-24**

Senate received the 2009/2010 Annual Report for the Senate Committee on Undergraduate Studies for information.

**D) Senate Nominating Committee (SNC)**

**i) Elections S.11-25**

Senate received a report from the Senate Nominating Committee on remaining vacancies. No new nominations were received.

**7. Other Business**

There was no other business.

**8. Information**

The date of the next meeting of Senate is Monday, March 7, 2011 in the West Mall Complex (Room 3210).

Open session adjourned at 5:40 pm and Senate moved directly into the closed session.

Kate Ross

Registrar and Secretary of Senate