



SIMON FRASER UNIVERSITY  
THINKING OF THE WORLD

Minutes of a Meeting of the Senate of Simon Fraser University held on  
Monday, July 4, 2011 at 5:30 pm at the West Mall Complex (Room 3210)

## Open Session

**Present:** Sam Black, Vice-Chair

Armstrong, Arthur  
Brandhorst, Bruce  
Chapman, Glenn  
Chen, Alexander  
Craig, John  
Dhillon, Arinder  
Driver, Jon  
Easton, Stephen  
Eckman, Charles  
Fizzell, Maureen  
Fontaine, Marc  
Francis, June  
Garneau-Scott, Christi  
Geisler, Cheryl  
Hughes, David  
Kohn, Jordan  
Kong, Shuyu  
Leacock, Tracey  
Leznoff, Daniel  
Magnusson, Kris  
Mathewes, Rolf (representing C. Cupples)  
McRae, Jennifer  
Myers, Gordon  
Paterson, David  
Percival, Colin  
Percival, Paul  
Perry, Tom  
Peters, Joseph  
Pilarinos, Andreas  
Pinto, Mario  
Rajapakse, Nimal  
Shapiro, Daniel  
Shaw, Chris  
Somers, Julian  
Woodbury, Rob  
Wussow, Helen  
Yeung, Lorenz

**Absent:**

Acierno, Kyle  
Brennand, Tracy  
Cyr, Dianne  
Golnaraghi, Farid  
Gordon, Robert  
Kopahi, Moe  
Krane, Bill  
Kropinski, Mary Catherine  
Laitsch, Dan  
Lee, Benjamin  
Mann, Geoff  
Moghaddamjoo, Sarah  
Nilson Levisohn, Michelle  
O'Neil, John  
Parkhouse, Wade  
Pavsek, Christopher  
Pierce, John  
Reyerros, Diego  
Ruben, Peter  
Russell, Robert  
Sahinalp, Cenk  
Tashakor, Pasha  
Taylor, Carole  
Warner, D'Arcy

**In attendance:**

Bell, KC  
Erickson, Lynda  
Nicholls, Glynn

Hinchliffe, Jo, Assistant Registrar (representing K. Ross)  
Gair, Shelley, Recording Secretary

**1. Approval of the Agenda**

The agenda was approved as distributed (moved by A. Dhillon, seconded by J. Somers).

**2. Minutes of the Open Session on May 24, 2011**

Minor corrections in the minutes were raised and noted. The minutes were approved with these corrections (moved by C. Percival, seconded by P. Percival).

**3. Minutes of the Open Session on June 13, 2011**

A minor correction in the minutes was raised and noted. The minutes were approved with this correction (moved by S. Black, seconded by J. Craig)

**4. Business Arising from the Minutes**

There was no business arising from the minutes.

**5. Report of the Chair**

The Vice-Chair reported that there is a call for honorary degree nominations. Information regarding this call can be found at <http://www.sfu.ca/ceremonies/honorary-degrees/hdr-nomination-information.html>.

**6. Question Period**

There were no questions submitted for question period.

**7. Reports of Committees**

**A) Senate Committee on University Priorities (SCUP)**

**i) Elementary Generalist Minor within Faculty of Education (S.11-93)**

**Motion**

Moved by J. Driver, seconded by C. Shaw

“That Senate approve and recommend to the Board of Governors the Full Program Proposal for an Elementary Generalist Minor within the Faculty of Education, effective Spring 2012.”

Question was called and a vote taken.

MOTION CARRIED

**ii) Secondary Teaching Minor within Faculty of Education (S.11-94)**

**Motion**

Moved by J. Driver, seconded by K. Magnusson

“That Senate approve and recommend to the Board of Governors the Full Program Proposal for a Secondary Teaching Minor within the Faculty of Education, effective Spring 2012.”

Question was called and a vote taken.

MOTION CARRIED

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

**i) Admission Changes to Kinesiology Major/Minor and Biomedical Physiology Major/Minor (S.11-95)**

**Motion**

Moved by J. Driver, seconded by D. Paterson

“That Senate approve the admission changes to the Kinesiology Major, Kinesiology Minor, Biomedical Physiology Major and Biomedical Physiology Minor in the Department of Biomedical Physiology and Kinesiology within the Faculty of Science, effective Spring 2012.”

Question was called and a vote taken.

MOTION CARRIED

**ii) Curriculum Revisions – Faculty of Arts & Social Sciences (S.11-96)**

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 Arts and Social Sciences (International Studies, Sociology & Anthropology, World Literature, Humanities, Political Science).

**iii) Curriculum Revisions – Beedie School of Business (S.11-97)**

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved minor revisions to existing programs in the Beedie School of Business.

**iv) Curriculum Revisions – Faculty of Communication, Art & Technology (S.11-98)**

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved new courses, a deleted course, and minor changes to existing courses in the Faculty of Communication, Art and Technology (Interactive Arts & Technology, Publishing, Contemporary Arts)

**v) Curriculum Revisions – Faculty of Science (S.11-99)**

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 Science (Biological Sciences, Chemistry, Molecular Biology and Biochemistry). Clarification was requested and provided in regards to CHEM 109 and its availability to only students in the Aboriginal Pre-Health Program.

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

**i) Curriculum Revisions – Faculty of Health Sciences (S.11-100)**

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

**ii) Curriculum Revisions – Faculty of Science (S.11-101)**

Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved new courses and minor changes to programs in the Faculty of Science (Biomedical Physiology and Kinesiology, Molecular Biology and Biochemistry, Physics).

**D) Senate Nominating Committee**

**i) Elections by Senate (S.11-102)**

Senate received a summary of the online election results and outstanding vacancies for the Senate committees.

**8. Other Business**

**i) Accreditation Self-Evaluation Report (S.11-103)**

Senate received Simon Fraser University's Self-Evaluation report for the Northwest Commission on Colleges and Universities (NWCCU) for advice. Glynn Nicholls, KC Bell and Lynda Erickson, were in attendance to respond to questions.

A question was raised regarding reference to student representation on the Board of Governors (p.46). Senate was informed that this will be looked into to confirm whether the information is correct or not. An opinion was expressed that the uniqueness of SFU's Intellectual Property policy should be emphasized more. Senate was informed that the wording on p. 59 regarding the IP policy will be reviewed. After a question was raised regarding an error on p.52 regarding the Chair of Senate, Senate was informed that this had already been corrected. Clarification was requested for section 1.3 on p. 24 regarding the wording "industrial grants" and Senate was informed that it should be modified to read "industrial grants and/or contracts".

**9. Information**

**i) Date of the next regular meeting – Monday, September 12, 2011.**

Open session adjourned at 6:16 pm and Senate moved directly into the closed session.

Jo Hinchliffe  
Assistant Registrar