

SENATE SUMMARY MEETING OF JANUARY 10, 2011

1. **Business Arising from the December 6, 2010 Minutes (S.11-1)**

A written response was submitted to Senate to address a question raised in the Senate meeting on December 6, 2010 regarding whether geo-spatial materials and mapping resources were reviewed by the library committee.

2. **enVISION SFU (S.11-2)**

Senate received a draft of enVISION SFU for information in the Report from the Chair.

3. **Minor in Print and Digital Publishing (S.11-3)**

Senate approved and recommended to the Board of Governors the Full Program Proposal for a Minor in Print and Digital Publishing in the Publishing Program within the Faculty of Communication, Art and Technology, effective September 2011.

4. **Double Degree in Engineering Science (Mechatronics) and Business Administration (S.11-4)**

Senate approved and recommended to the Board of Governors the Full Program Proposal for a Double Degree in Engineering Science (Mechatronics) and Business Administration within the Faculty of Applied Sciences and Faculty of Business Administration, effective September 2011.

5. **Minor in Development and Sustainability (S.11-5)**

Senate approved and recommended to the Board of Governors the Full Program Proposal for a Minor in Development and Sustainability in the Development and Sustainability Program within the Faculty of Environment, effective September 2011.

6. **Terms of Reference for the William J.A. Rowe EMBA Alumni Professorship (S.11-6)**

Senate approved and recommended to the Board of Governors the William J.A. Rowe EMBA Alumni Endowment Fund supporting the William J.A. Rowe EMBA Alumni Professorship Terms of Reference.

7. **Undergraduate Curriculum Revisions – Faculty of Arts & Social Sciences (S.11-7)**

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following curriculum revisions effective Fall 2011:

a) French

- Course (prerequisite): FREN 423, 425

b) Gender, Sexuality and Women's Studies

- Program (degree titles and program requirements): Women's Studies Major, Minor and Extended Minor; Women's Studies Joint Major with Anthropology, Criminology, English, History, Humanities, Political Science, Psychology and Sociology; Women's Studies Co-op Program
- Course (acronym): from WS to GSWS
- Course (number, title, prerequisite): GDST 300, GSWS 301, 302, 303, 310
- Course (number, prerequisite): GDST 301
- Course (title, description): GSWS 101, 102, 320
- Course (number, units, prerequisite): GSWS 202, 208
- Course (prerequisite): GSWS 306, 308, 312, 333, 398W, 412, 424
- Course (title, prerequisite): GSWS 405
- Course (description, prerequisite): GSWS 421, 422, 423
- Course (deleted): GSWS 207, 305, 313, 315
- Course (new): GSWS 431 (Local Sex on Global Screen)
GSWS 432 (Sex in the Sixties)
GSWS 433 (Gender, Violence and Resistance)

c) Humanities

- Program: change to upper division requirements for Joint Majors
- Program: change to required courses for Certificate in Medieval and Renaissance Studies

d) International Studies

- Program: change to requirements for Joint Major in International Studies & Latin American Studies
- Course (prerequisite): IS 324

e) Labour Studies

- Course (new): LBST (The Labour Process: Work and Technological Change)
LBST 330 (Selected topics in Labour Studies)

f) Latin American Studies

- Program: change to Minor program

g) Philosophy

- Course (number): PHIL 318
- Course (prerequisite): PHIL 451W

h) Political Science

- Course (title, description): POL 457
- Course (deleted): POL 440
- Course (new): POL 452 (Energy Policy)

i) Psychology

- Program: requirement changes for Major (and major with ABA concentration), Honours (and Honours with ABA concentration), Minor, Extended Minor, Joint Majors with Criminology, Business and Gender, Sexuality Women's Studies, BSc Behavioural Neuroscience Major and Honours
- Course (number): PSYC X99W
- Course (number, description, prerequisite): PSYC 270
- Course (title): PSYC 325, 385
- Course (prerequisite): PSYC 376

j) WQB Designations

- Course (writing): POL 452, 457

8. Undergraduate Curriculum Revisions – Faculty of Communication, Art and Technology (S.11-8)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following curriculum revisions effective Fall 2011:

a) School of Interactive Art and Technology

- Course (number, title): TECH 106
- Course (prerequisite): IAT 202
- Course (title, description): IAT 100
- Course (title): IAT 480

9. Undergraduate Curriculum Revisions – Faculty of Education (S.11-9)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following curriculum revisions effective Fall 2011:

a) Education

- Program: change to Environmental Education Minor Program
- Program: change to Post Baccalaureate in Environmental Education
- Course (description, prerequisite): EDUC 495 – 498, 452, 454
- Course (Q designation): EDUC 452

10. Undergraduate Curriculum Revisions – Faculty of Environment (S.11-10)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following curriculum revisions effective Fall 2011:

a) Development & Sustainability Program (DEVS)

- Course (new): DEVS 201 (Introduction to Development and Sustainability)
- Course (new): DEVS 401 (Issues, Concepts and Cases in Development and Sustainability)

b) Geography

- Course (description): GEOG 302, 303, 402, 403, 409, 311, 411
- Course (description, prerequisite, title): GEOG 386
- Course (prerequisite): GEOG 440/440W
- Course (deleted): GEOG 416W, 446
- Course (new): GEOG 104 (Climate Change, Water and Society)

c) School of Resource and Environmental Management (REM)

- Course (new): REM 321 (Ecological Economics)
ENV 321 (Ecological Economics)

11. Undergraduate Curriculum Revisions – Faculty of Science (S.11-11)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following curriculum revisions effective Fall 2011:

a) Biological Sciences

- Program: change to minimum grade requirement in major/honours
- Program: change to upper division requirement in major/honours
- Program: description change to streams (cells, molecules & physiology, ecology, evolution & conservation, open stream)
- Course (description): BISC 497W, 498, 499, 302/302W, 303
- Course (prerequisite): BISC 307/307W, 367/367W, 418

b) Chemistry

- Course (new): CHEM 391 (Industrial Chemistry)

c) Earth Sciences

- Course (prerequisite): EASC 304
- Course (number, description, prerequisite): EASC 412

d) Molecular Biology & Biochemistry

- Course (new): MBB 461 (Comparative Genomics – effective Spring 2012)
- Course (prerequisite): MBB 231, 422, 444

12. Graduate Curriculum Revisions – Faculty of Education (S.11-12)

Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved the following curriculum revisions effective Fall 2011:

a) Counselling Psychology (Master of Arts)

- Course (prerequisite): EDUC 862, 870

13. Graduate Curriculum Revisions – Faculty of Science (S.11-13)

Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved the following curriculum revisions effective Fall 2011:

a) Science

- Course (prerequisite): PHYS 841

14. Annual Report - Senate Committee on Scholarships, Awards and Bursaries (S.11-14)

Senate received the 2009/2010 Annual Report for the Senate Committee on Scholarships, Awards and Bursaries for information.

15. Senate Nominating Committee Election Report (S.11-15)

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

16. Date of the Next Senate Meeting

The next regularly scheduled meeting of Senate is Monday, February 7, 2011.

For more information please refer to the January 2011 Senate documents at <https://docushare.sfu.ca/dsweb/View/Collection-15707>