

SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

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

1. Approval of the Agenda
2. Minutes of the Open Session on October 3, 2011
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
 - i) Response to Gender Difference Statistics Questions S.11-126
6. Reports of Committees
 - A) Senate Committee on University Priorities (SCUP)
 - i) Honour Program in Humanities S.11-127
 - ii) Bachelor of Arts in Cinema Studies S.11-128
 - iii) Community Health Solutions (Institute) S.11-129
 - iv) SFU Strategic Vision S.11-130
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) Curriculum Revisions – Faculty of Applied Sciences (For Information) S.11-131
 - ii) Curriculum Revisions – Faculty of Arts and Social Sciences S.11-132
(For Information)
 - iii) Curriculum Revisions – Beedie School of Business (For Information) S.11-133
 - iv) Curriculum Revisions – Faculty of Communication, Art and Technology S.11-134
(For Information)
 - v) Curriculum Revisions – Faculty of Education (For Information) S.11-135
 - vi) Curriculum Revisions – Faculty of Science (For Information) S.11-136
 - vii) Curriculum Revisions – Undergraduate Semester in Dialogue (For Information) S.11-137
 - C) Senate Graduate Studies Committee (SGSC)
 - i) Curriculum Revisions – Beedie School of Business (For Information) S.11-138
 - ii) Curriculum Revisions – Faculty of Science (For Information) S.11-139
 - D) Research Ethics Board
 - i) Annual Report (For Information) S.11-140

- E) Senate Library Committee
 - i) Annual Report (For Information) S.11-141
- F) Senate Nominating Committee
 - i) Elections by Senate (For Information) S.11-142

7. Other Business

8. Information

- i) Date of the next regular meeting – Monday, December 5, 2011.

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

The Senate agenda and papers are available on the Senate website at <http://www.sfu.ca/senate/agenda.html>.

Detailed curriculum papers can be found on Docushare at <https://docushare.sfu.ca/dsweb/View/Collection-12682>

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 November 2, 2011 at 9:00 am.