

SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Monday, March 5, 2012 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Minutes of the Open Session on February 6, 2012
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on International Activities (SCIA)
 - i) Annual Report (For Information) S.12-41
 - B) Senate Committee on Enrolment Management and Planning (SCEMP)
 - i) Enrollment Plan 2012/2013; Undergraduate Admission Targets for 2012/2013 S.12-42
 - C) Senate Committee on University Priorities (SCUP)
 - i) Change of First Nations Studies Program to Department S.12-43
 - ii) Centres and Institutes Renewal Applications (For Information) S.12-44
 - D) Senate Committee on Undergraduate Studies (SCUS)
 - i) Criminal Records Checks for Students in Undergrad Courses (For Information) S.12-45
 - ii) Curriculum Revisions – Faculty of Applied Sciences S.12-46
(For Information)
 - iii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.12-47
 - iv) Curriculum Revisions – Faculty of Communication, Art & Technology S.12-48
(For Information)
 - v) Curriculum Revisions – Faculty Environment (For Information) S.12-49
 - vi) Curriculum Revisions – Faculty of Science (For Information) S.12-50
 - E) Senate Graduate Studies Committee (SGSC)
 - i) Annual Report 2010-2011 (For Information) S.12-51
 - ii) General Graduate Regulation 1.5.1 (For Information) S.12-52

- iii) Criminal Records Checks for Students in Graduate Courses (For Information) S.12-53
- iv) Curriculum Revisions – Faculty of Education (For Information) S.12-54

7. Other Business

- i) Election Report to Senate (For Information) S.12-55

8. Information

- i) Date of the next regular meeting – Monday, April 2, 2012.

Agenda items and papers for the April meeting will be required by the Secretary at noon on Thursday, March 15, 2012. 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 20, 2012 with Senate distribution on Friday, March 23, 2012.

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 February 29, 2012 at 9:00 am.