

**SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION**

Monday, June 11, 2012 – **7:00 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Minutes of the Open Session on May 22, 2012 will be approved at the Senate meeting on July 9, 2012.
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on University Priorities (SCUP)
 - i) Interaction Design Research Centre S.12-86
 - ii) Suspension of Admission and Dissolution of the Advanced Certificate in Criminology S.12-87
 - iii) Suspension of Admission to the Certificate in Family Studies S.12-88
 - iv) Learning Outcomes and Assessment Principles S.12-89
 - v) Revisions to Master of Business Administration Program S.12-90
 - vi) Name Change of the CMA Centre for Strategic Change and Performance Measurement to CMA Innovation Centre S.12-91
 - vii) Revisions to the Academic Planning Process S.12-92
 - viii) External Reviews Scheduled for 2012 – 2013 (For Information) S.12-93
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) Curriculum Revisions – Beedie School of Business (For Information) S.12-94
 - ii) Curriculum Revisions – Faculty of Communication, Art & Technology (For Information) S.12-95
 - iii) Curriculum Revisions – Faculty of Education (For Information) S.12-96
 - C) Senate Graduate Studies Committee (SGSC)
 - i) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.12-97
 - ii) Curriculum Revisions – Beedie School of Business (For Information) S.12-98
 - iii) Curriculum Revisions – Faculty of Environment (For Information) S.12-99
 - iv) Curriculum Revisions – Faculty of Science (For Information) S.12-100

D) Senate Nominating Committee (SNC)

- i) Elections by Senate S.12-101

7. Other Business

- i) Board Election Rules (Notice of Motion) S.12-102
- ii) Revision to Academic Dates 2012 – 2015 S.12-103

8. Information

- i) Date of the next regular meeting – Monday, July 9, 2012.

Agenda items and papers for the July meeting will be required by the Secretary at noon on Thursday, June 21, 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, June 26, 2012 with Senate distribution on Friday, June 29, 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, June 6, 2012 at 9:00 am.