

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

Monday, July 9, 2012 – **5:30pm**  
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Minutes of the Open Session on May 22, 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) Master of Arts Double Degree Program in Global Communications, SFU-Communication University of China S.12-104
    - ii) Terms of Reference for Proposed Chair in HIV/AIDS at St. Paul's Hospital S.12-105
    - iii) External Review of the School for the Contemporary Arts S.12-106
    - iv) External Review Update for the Department of Chemistry (For Information) S.12-107
  - B) Senate Committee on Undergraduate Studies (SCUS)
    - i) BC 12 Admission Criteria for the School for the Contemporary Arts S.12-108
    - ii) Curriculum Revisions – Faculty of Applied Sciences (For Information) S.12-109
    - iii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.12-110
    - iv) Curriculum Revisions – Faculty of Communication, Art & Technology (For Information) S.12-111
    - v) Curriculum Revisions – Faculty of Education (For Information) S.12-112
    - vi) Curriculum Revisions – Faculty of Environment (For Information) S.12-113
    - vii) Curriculum Revisions – Faculty of Health Sciences (For Information) S.12-114
  - C) Senate Graduate Studies Committee (SGSC)
    - i) GGR 1.3.6 and GGR 1.3.8 Admission as a Qualifying Student and Conditional Admission (Revised from previous submission S.12-85) S.12-115
    - ii) GGR 1.3.13 Certificate Programs S.12-116
    - iii) GGR 1.4.7 Co-operative Education S.12-117
    - iv) GGR 1.7.6 Courses in Master's and Doctoral Programs S.12-118

v) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.12-119

D) Senate Nominating Committee (SNC)

i) Senate Committee Elections S.12-120

7. Other Business

i) Election Report (For Information) S.12-121

ii) Revisions to Rules of Senate S.12-122

iii) Board Election Rules S.12-123

8. Information

i) Date of the next regular meeting – Monday, September 10, 2012.

Agenda items and papers for the September meeting will be required by the Secretary at noon on Thursday, August 23, 2012. Submissions may be emailed to [shelley\\_gair@sfu.ca](mailto:shelley_gair@sfu.ca) but must be followed up by a signed paper submission. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, August 28, 2012 with Senate distribution on Friday, August 31, 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](mailto:kuross@sfu.ca)) with Senate Question in the subject line by Wednesday, July 4, 2012 at 9:00 am.