

SENATE SUMMARY MEETING OF JULY 9, 2012

- 1. Report of the Chair**
Senate was informed that a call for Honorary Degree nominations will be going out in the near future. The Vice-Chair acknowledged that this was the last meeting for Senator Krane, as Associate Vice-President Academic, and thanked him for his many years of service on Senate.
- 2. Master of Arts Double Degree Program in Global Communications, SFU-Communication University of China (S.12-104)**
Senate approved and recommended to the Board of Governors the Full Program Proposal for Simon Fraser University – Communication University of China, Master of Arts Double Degree Program in Global Communications in the School of Communication within the Faculty of Communication, Art and Technology, effective Fall 2013.
- 3. Terms of Reference for Proposed Chair in HIV/AIDS at St. Paul's Hospital (S.12-105)**
Senate approved and recommended to the Board of Governors the Terms of Reference for the proposed Chair in HIV/AIDS at St. Paul's Hospital.
- 4. External Review of the School for the Contemporary Arts (S.12-106)**
Senate approved the Action Plan for the School for the Contemporary Arts that resulted from its External Review.
- 5. External Review Update for the Department of Chemistry (S.12-107)**
Senate received information that the Senate Committee on University Priorities reviewed the External Review Update Report for the Department of Chemistry within the Faculty of Science.
- 6. BC 12 Admission Criteria for the School for the Contemporary Arts (S.12-108)**
The BC 12 Admission Criteria for the School for the Contemporary Arts within the Faculty of Communication, Art and Technology was withdrawn from the agenda due to incorrect information in the document. This item will return to Senate once the information has been updated.
- 7. Undergraduate Curriculum Revisions – Faculty of Applied Sciences (S.12-109)**
Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following curriculum revisions effective Spring 2013:

- a) Engineering Science*
- Courses (prerequisite): ENSC 381, ENSC 426, ENSC 430, ENSC 470
ENSC 476, ENSC 495
 - Course (B-Hum/Sci): ENSC 106
- 8. Undergraduate Curriculum Revisions – Faculty of Arts and Social Sciences (S.12-110)**
- Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following curriculum revisions effective Spring 2013:
- a) World Literature*
- Program: Upper Division requirement changes to Major and Honours
- b) School of Criminology*
- Course (description): CRIM 455
- c) Political Science*
- Course (prerequisite): POL 201
- 9. Undergraduate Curriculum Revisions – Faculty of Communication, Art and Technology (S.12-111)**
- Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following curriculum revisions effective Spring 2013:
- a) TechOne*
- Program: Deletion of reference to the TechOne as a stand-alone program
(effective Fall 2012)
- b) Contemporary Arts*
- Program: BFA program continuance (effective Fall 2013)
 - Courses (prerequisite): FPA 262, FPA 263, FPA 264, FPA 265, FPA 268,
FPA 269, FPA 362, FPA 363, FPA 364, FPA 365, FPA 368, FPA 369
- c) Interactive Arts and Technology*
- Courses (new): IAT 395, IAT 396, IAT 397
- 10. Undergraduate Curriculum Revisions – Faculty of Education (S.12-112)**
- Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following curriculum revisions effective Spring 2013:
- a) Education*
- Program: Elementary Generalist Minor
 - Program: Secondary Teaching Minor

- Course (prerequisite): EDUC 252

- 11. Undergraduate Curriculum Revisions – Faculty of Environment (S.12-113)**
Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following curriculum revisions effective Spring 2013:

a) Archaeology

- Program: Co-operative Education, Major, Honours, Extended Minor
- Courses (prerequisite): ARCH 301, ARCH 350, ARCH 351, ARCH 376, ARCH 450, ARCH 451

b) Environment

- Program: Certificate in Environmental Literacy

c) Geography

- Courses (new): GEOG 319, GEOG 321, GEOG 421, GEOG 424

- 12. Undergraduate Curriculum Revisions – Faculty of Health Sciences (S.12-114)**

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following curriculum revisions effective Spring 2013:

a) Health Sciences

- Course (prerequisite): HSCI 449
- Course (title, description, prerequisite): HSCI 432

- 13. GGR 1.3.6 and GGR 1.3.8 Admission as a Qualifying Student and Conditional Admission (S.12-115)**

Senate approved the changes to GGR 1.3.6, Admission as a Qualifying Student, and changes to GGR 1.3.8 Conditional Admission effective January 2013.
(NOTE: This item was revised from the previous submission S.12-85)

- 14. GGR 1.3.13 Certificate Programs (S.12-116)**

Senate approved the changes to GGR 1.3.13 Certificate Programs effective January 2013.

- 15. GGR 1.4.7 Co-operative Education (S.12-117)**

Senate approved the changes to GGR 1.4.7 Co-operative Education effective January 2013.

- 16. GGR 1.7.6 Courses in Master's and Doctoral Programs (S.12-118)**

Senate approved the changes to GGR 1.7.6 Courses in Master's and Doctoral Programs effective January 2013.

17. Graduate Curriculum Revisions – Faculty of Arts and Social Sciences (S.12-119)

Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved the following curriculum revisions effective Spring 2013:

- Political Science Master of Arts program changes
- Public Policy Master program changes

18. Senate Committee Elections (S.12-120)

Senate received a report from the Senate Nominating Committee on the positions that required a vote, were elected by acclamation, and outstanding vacancies. The results of the election and outstanding vacancies for each Senate committee are as follows:

COMMITTEE	POSITION	TERM (starting June 1/12)	CANDIDATE(S) ELECTED
DQAC	Undergraduate Student	1 year	
ESC	Student Senator	2 years	
REB**	2 Members from the University Community	1 year	
SAB	Graduate Student (alternate)	2 years	
SCAR	Senator	2 years	
	Student Senator (alternate)	2 years	
SCCS	Faculty Senator	2 years	
	Student Senator (alternate)	2 years	
SCEMP	Undergraduate Student Senator	1 year	
	Graduate Student (at large)	1 year	
SCIA	Faculty (EDUC)	2 years	
	Faculty (Lifelong Learning)	2 years	
	Undergraduate Student Senator	1 year	Sarah-Sophia Flodr
SCODA	Student member (alternate)	1 year	Meaghan Wilson
SCUH	Senator (ARTS)	1 year	
	Senator (EDUC)	3 years	
	Senator (SCI)	2 years	
	Student Senator	2 years	Kevin Zhang (Acclamation)
SCUP	Faculty Senator (HSCI)	1 year	
	3 Undergraduate Student Senators (2 regular, 1 alternate) *	1 year	Sarah-Sophia Flodr (reg) Meaghan Wilson (reg) Moe Kopahi (alt)

	Graduate Student Senator (alternate)	1 year	
SCUTL	Faculty (EDUC)	3 years	
	Undergraduate Student	1 year	Meaghan Wilson (Acclamation)
SGSC	Graduate Student (alternate)	1 year	
SLC/LPAC Dual Position	2 Graduate Students (regular and alternate)	1 year (reg) 2 years (alt)	
SNC	Faculty Senator (ARTS)	2 years	
	Faculty Senator (ENV)	1 year	
	Faculty Senator (HSCI)	2 years	
	Faculty Senator (SCI)	1 year	
	Student Senator	1 year	
	Graduate Student	1 year	
SPCSAB	Faculty member	1 year	
SPCSAB/SGAAC Dual Position	Graduate Student (alternate)	1 year	
SGAAC	Faculty member	1 year	
	2 Graduate Students (regular and alternate)	1 year	
SUAAC	Faculty member	1 year	
	2 Undergraduate Students (regular and alternate)	1 year	Subin Punnen (Acclamation)

19. Election Report (S.12-121)

Senate received the results of elections to Senate and the Board of Governors for information.

20. Revisions to Rules of Senate (S.12-122)

Senate approved the revisions to the Rules of Senate effective immediately.

21. Board Election Rules (S.12-123)

Senate approved the Board Election Rules effective immediately.

The approved Senate minutes will be available online following the next Senate meeting. For more detailed information on each Senate item, please refer to the July Senate documents at <https://docushare.sfu.ca/dsweb/View/Collection-17952>

If you have any questions regarding this summary, please contact Shelley Gair, Senate Assistant, at 778-782-3168 or shelly_gair@sfu.ca.