



SIMON FRASER UNIVERSITY  
ENGAGING THE WORLD

Minutes of a Meeting of the Senate of Simon Fraser University held on  
Monday, September 10, 2012 at 7:00 pm at the West Mall Complex (Room 3210)

## Open Session

**Present:** Andrew Petter, President and Chair

Black, Sam  
Brandhorst, Bruce  
Brennand, Tracy  
Burley, David  
Corbett, Kitty  
Craig, John  
Cupples, Claire  
Cyr, Dianne  
Delgrande, Jim  
Driver, Jon  
Easton, Stephen  
Eckman, Charles  
Elle, Elizabeth  
Flodr, Sarah-Sophia  
Francis, June  
Hall, Angie  
Hedley, Nick  
Kessler, Anke  
Kopahi, Moe  
Laitsch, Dan  
Leacock, Tracey  
Leivdal, Joseph  
Magnusson, Kris  
McRae, Jennifer  
Myers, Gordon  
O'Neil, John  
Palis, Heather  
Parekh, Nimisha  
Parkhouse, Wade  
Percival, Colin  
Percival, Paul  
Perry, Tom  
Pilarinos, Andreas  
Pinto, Mario  
Quarmby, Lynne  
Rajapakse, Nimal

Robinsmith, Stacey  
Ruben, Peter  
Sakhrani, Rohan  
Schellenberg, Betty  
Shapiro, Daniel  
Shaw, Chris  
Somers, Julian  
Szeto, Hendson  
Tingling, Peter  
Warner, D'Arcy  
Wilson, Meaghan  
Wussow, Helen  
Zhang, Kevin

**Absent:**

Chapman, Glenn  
Chen, Alexander  
Geisler, Cheryl  
Golnaraghi, Farid  
Gordon, Robert  
Hejazi, Michael  
Kropinski, Mary Catherine  
Leznoff, Daniel  
Li, Paul  
Lundgreen-Nielsen, Jens  
Nilson Levisohn, Michelle  
Pavsek, Christopher  
Pierce, John  
Ross, Kate  
Taylor, Carole  
Woodbury, Rob

**In Attendance:**

Daminato, Cathy  
Lee, Jacy  
Nicholls, Glynn

**1. Approval of the Agenda**

The agenda was approved as distributed.

**2. Minutes of the Open Session on June 11, 2012**

The minutes of the open session on June 11, 2012 were approved as distributed.

**3. Minutes of the Open Session on July 9, 2012**

The minutes of the open session on July 9, 2012 were approved as distributed with a minor revision.

**4. Business Arising from the Minutes**

There was no business arising from the minutes.

**5. Report of the Chair**

The Chair welcomed Anke Kessler as a new Faculty Senator and Gord Myers in his new position as Associate Vice-President Academic.

It was reported that the Higher Education Strategy Associates ranked different research universities by performance in two categories (i.e. Social Science and Humanities, Science and Engineering) and SFU was rated in the top ten in both categories.

SFU was admitted this summer into full membership in the NCAA which means that SFU athletes can now compete right across the NCAA, rather than just regionally. This will provide greater opportunity for competition and should build more awareness and support for the Clan within the university. As well, home games are now available to watch on the SFU website.

The SFU vision continues to be utilized in various ways and will be reflected in a community engagement plan that will be going out for consultation in the next few months. The opening of the SFU Public Square will be happening at the Orpheum on Tuesday, September 18, 2012 and all were encouraged to attend. The first annual summit will be around the theme of isolation and disconnection in the urban environment. The Vancouver Sun will be running a series of ten articles associated with the SFU Public Square. The Public Square has also gained support from organizations like the City of Vancouver which has requested that SFU host and facilitates dialogues on their behalf.

**6. Question Period**

There were no questions submitted for question period.

**7. Reports of Committees****A) Senate Committee on University Priorities (SCUP)****i) Terms of Reference for the Ryan Beedie Chair in Finance (S.12-124)**