

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

Monday, September 10, 2012 – **7:00 pm**  
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Minutes of the Open Session on June 11, 2012
3. Minutes of the Open Session on July 9, 2012
4. Business Arising from the Minutes
5. Report of the Chair
6. 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
    - ii) Terms of Reference for the Keith Beedie Chair in Innovation and Entrepreneurship S.12-125
    - iii) Dissolution of the Certificate in Family Studies S.12-126
    - iv) External Review Update for the Faculty of Education (For Information) S.12-127
    - v) External Review Update for the Department of Psychology (For Information) S.12-128
  - B) Senate Committee on Undergraduate Studies (SCUS)
    - i) Missed Class Guidelines S.12-129
    - ii) Curriculum Revisions – Faculty of Applied Sciences & Faculty of Environment (For Information) S.12-130
    - iii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.12-131
    - iv) Curriculum Revisions – Faculty of Communication, Art & Technology (For Information) S.12-132
    - v) Curriculum Revisions – Faculty of Health Sciences (For Information) S.12-133
  - C) Senate Graduate Studies Committee (SGSC)
    - i) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.12-134
    - ii) Curriculum Revisions – Faculty of Science (For Information) S.12-135

D) Senate Nominating Committee (SNC)

- i) Senate Committee Elections S.12-136

8. Other Business

- i) Institutional Research and Planning (IRP) Reports (For Information) S.12-137
- ii) NWCCU Accreditation – Year One Self Evaluation Report (For Information) S.12-138

9. Information

- i) Date of the next regular meeting – Monday, October 1, 2012.

Agenda items and papers for the October meeting will be required by the Secretary at noon on Thursday, September 13, 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, September 18, 2012 with Senate distribution on Friday, September 21, 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>

Kate Ross  
Registrar and Secretary of Senate

\* Questions should be submitted in writing to Jo Hinchliffe (email [joah@sfu.ca](mailto:joah@sfu.ca)) with Senate Question in the subject line by Wednesday, September 5, 2012 at 9:00 am.