

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

Monday, March 4, 2013 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Minutes of the Open Session on February 4, 2013
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on Enrolment Management and Planning
 - i) Enrolment Plan 2013/2014; Undergraduate Admission Targets for 2013/2014 S.13-39
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.13-41
 - ii) Curriculum Revisions – Beedie School of Business (For Information) S.13-42
 - iii) Curriculum Revisions – Faculty of Communication, Art and Technology (For Information) S.13-43
 - iv) Curriculum Revisions – Faculty of Environment (For Information) S.13-44
 - C) Senate Graduate Studies Committee (SGSC)
 - i) Curriculum Revisions – Beedie School of Business (For Information) S.13-45
 - ii) Curriculum Revisions – Faculty of Science (For Information) S.13-46
 - D) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.13-47
7. Other Business
 - i) Election Report (For Information) S.13-48
8. Information
 - i) Date of the next regular meeting – Monday, April 8, 2013.

Agenda items and papers for the April meeting will be required by the Secretary at noon on Thursday, March 21, 2013. Submissions may be emailed to kdn1@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, March 26, 2013 with Senate distribution on Thursday, March 28, 2013.

The Senate agenda and papers for this meeting 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 Kate Ross (email kuross@sfu.ca) with Senate Question in the subject line by Wednesday, February 27, 2013 at 9:00 am.