

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

Monday, June 10, 2013 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Minutes of the Open Session on May 21, 2013
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on International Activity (SCIA)
 - i) SCIA Terms of Reference Changes S.13-86
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) Curriculum Revisions – Beedie School of Business (For Information) S.13-87
 - ii) Curriculum Revisions – Faculty of Communication, Art and Technology (For Information) S.13-88
 - iii) Curriculum Revisions – Faculty of Education (For Information) S.13-89
 - iv) Curriculum Revisions – Faculty of Environment (For Information) S.13-90
 - v) Curriculum Revisions – Faculty of Science (For Information) S.13-91
 - C) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.13-92
7. Other Business
 - i) Sustainability Strategic Plan 2013 – 2016 (For Information) S.13-93
 - ii) Election Report (For Information) S.13-94
8. Information
 - i) Date of the next regular meeting – Monday, June 10, 2013.

Agenda items and papers for the July meeting will be required by the Secretary at noon on Thursday, June 20, 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, June 25, 2013 with Senate distribution on Friday, June 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, June 5, 2013 at 9:00 am.