

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

Monday, December 2, 2013 – **7:00 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Minutes of the Open Session on November 4, 2013
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on Continuing Studies (SCCS)
 - i) Annual Report (For Information) S.13-145
 - ii) Criteria and Guidelines for the Establishment of Non-credit Certificates and Diplomas Programs S.13-146
 - B) Senate Committee on University Priorities (SCUP)
 - i) Revisions to Policy R20.01 – Ethics Review of Research Involving Human Participants S.13-147
 - ii) External Review of the Department of Biological Sciences S.13-148
 - iii) 2012/13 Centres and Institutes Renewal Applications (For Information) S.13-149
 - iv) Centre and Institute Report 2012/13 (For Information) S.13-150
 - C) Senate Committee on Undergraduate Studies (SCUS)
 - i) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.13-151
 - ii) Curriculum Revisions – Beedie School of Business (For Information) S.13-152
 - iii) Curriculum Revisions – Faculty of Communication, Art and Technology (For Information) S.13-153
 - iv) Curriculum Revisions – Faculty of Education (For Information) S.13-154
 - v) Curriculum Revisions – Faculty of Environment (For Information) S.13-155
 - vi) Curriculum Revisions – Faculty of Science (For Information) S.13-156
 - D) Senate Graduate Studies Committee (SGSC)
 - i) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.13-157
 - E) Senate Library Committee (SLC)
 - i) Annual Report (For Information) S.13-158

F) Senate Nominating Committee (SNC)

- i) Senate Committee Elections (For Information)

S.13-159

7. Other Business

8. Information

- i) Date of the next regular meeting – Monday, January 6, 2014.

Agenda items and papers for the January meeting will be required by the Secretary at noon on Thursday, December 12, 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, December 17, 2013 with Senate distribution on Friday, December 20, 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>

Jo Hinchliffe

Acting Executive Director, Enrolment Services, Associate Registrar and Secretary of Senate

*Questions should be submitted in writing to Jo Hinchliffe (email joah@sfu.ca) with Senate Question in the subject line by Wednesday, November 27, 2013 at 9:00 am.