

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

Monday, January 6, 2013 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Minutes of the Open Session on December 2, 2013
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Student Discipline Matters
 - i) Annual Report (For Information) S.14-1
 - B) Senate Committee on University Teaching and Learning (SCUTL)
 - i) Teaching and Course Evaluation Project (TCEP) S.14-2
 - C) Senate Policy Committee on Scholarships, Awards and Bursaries (SPCSAB)
 - i) Annual Report 2012-2013 (For Information) S.14-3
 - D) Senate Committee on University Priorities (SCUP)
 - i) Revision to Name of Chair in HIV/AIDS Research at St. Paul’s Hospital (For Information) S.14-4
 - ii) Suspension of Admission to the Software Engineering Specialist Program in the School of Computing Science S.14-5
 - iii) Suspension of Admission to the Forestry Geoscience Certificate in the Department of Earth Sciences S.14-6
 - iv) Dissolution of the Forestry Geoscience Certificate in the Department of Earth Sciences S.14-7
 - v) Bachelor of Environment S.14-8
 - vi) Environmental Resource Management Major S.14-9
 - vii) Global Environmental Systems Major S.14-10
 - viii) Bachelor of Business Administration/Bachelor of Environment Joint Major in Sustainable Business S.14-11
 - ix) External Reviews for 2014 – 2015 Academic Year (For Information) S.14-12
 - x) External Review of the Faculty of Health Sciences S.14-13
 - xi) External Review of the School of Computing Science S.14-14
 - xii) External Review of the Department of Statistics and Actuarial Science S.14-15

- E) Senate Committee on Undergraduate Studies (SCUS)
 - i) 120-Credit Honours Degree for SFU Credentials S.14-16
 - ii) Curriculum Revisions – Faculty of Applied Sciences (For Information) S.14-17
 - iii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.14-18
 - iv) Curriculum Revisions – Beedie School of Business (For Information) S.14-19
 - v) Curriculum Revisions – Faculty of Communication, Art and Technology (For Information) S.14-20
 - vi) Curriculum Revisions – Faculty of Health Sciences (For Information) S.14-21
 - vii) Annual Report 2011-2012 (For Information) S.14-22
 - viii) Annual Report 2012-2013 (For Information) S.14-23

- F) Senate Graduate Studies Committee (SGSC)
 - i) Graduate Diploma in Financial Engineering under Special Arrangements (For Information) S.14-24

- G) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.14-25

- 7. Other Business
 - i) Revision to the Rules of Senate – Notice of Motion (For Information) S.14-26

- 8. Information
 - i) Date of the next regular meeting – Monday, February 3, 2014.

Agenda items and papers for the February meeting will be required by the Secretary at noon on Thursday, January 16, 2014. 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, January 21, 2014 with Senate distribution on Friday, January 24, 2014.

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 Thursday, January 2, 2014 at 9:00 am.