

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

Tuesday, May 20, 2014 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session on April 7, 2014
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on Agenda and Rules (SCAR)
 - i) Proposed Changes to the Committee to Review Undergraduate Admissions and the Senate Appeals Board S.14-68
 - B) Senate Committee on University Teaching and Learning (SCUTL)
 - i) Annual Report 2013-2014 (For Information) S.14-69
 - C) Senate Committee on University Priorities (SCUP)
 - i) Suspension of Admission and Dissolution of the Early Learning Specialization Program S.14-70
 - ii) Full Program Proposal for a Joint Major in English and History S.14-71
 - iii) City of Surrey-Powertech-NSERC Executive Industrial Research Chair in Energy Systems for Smart Cities S.14-72
 - iv) New Ethicists for SFU Research Ethics Board S.14-73
 - v) Annual Report 2013-2014 (For Information) S.14-74
 - D) Senate Committee on Undergraduate Studies (SCUS)
 - i) Curriculum Revisions – Faculty of Communication, Art and Technology (For Information) S.14-75
 - ii) Curriculum Revisions – Faculty of Health Sciences (For Information) S.14-76
 - iii) Curriculum Revisions – Faculty of Science (For Information) S.14-77
7. Other Business
 - i) Annual Strategic Review 2014 (For Information) S.14-78
 - ii) Election Report (For Information) S.14-79

8. Information

- i) Date of the next regular meeting – Monday, June 9, 2014.

Agenda items and papers for the June 2014 meeting will be required by the Secretary at noon on May 22. Submissions may be emailed to senate@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, May 27 with Senate distribution on Friday, May 30.

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, June 4 at 9:00 am.