

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

Monday, April 7, 2014 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session on March 3, 2014
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Appeals Board (SAB)
 - i) Annual Report (For Information) S.14-55
 - B) Senate Committee on University Priorities (SCUP)
 - i) Concurrent Bachelor's-Master's Program in Computing Science S.14-56
 - C) Senate Committee on Undergraduate Studies (SCUS)
 - i) Curriculum Revisions – Faculty of Applied Sciences (For Information) S.14-57
 - ii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.14-58
 - iii) Curriculum Revisions – Faculty of Communication, Art and Technology (For Information) S.14-59
 - iv) Curriculum Revisions – Faculty of Education (For Information) S.14-60
 - D) Senate Graduate Studies Committee (SGSC)
 - i) Curriculum Revisions – Faculty of Applied Sciences (For Information) S.14-61
 - ii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.14-62
 - iii) Curriculum Revisions – Beedie School of Business (For Information) S.14-63
 - iv) Curriculum Revisions – Faculty of Education (For Information) S.14-64
 - v) Curriculum Revisions – Faculty of Science (For Information) S.14-65
 - E) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.14-66
7. Other Business
 - i) Election Report S.14-67

8. Information

- i) Date of the next regular meeting – Tuesday, May 20, 2014.

Agenda items and papers for the May 2014 meeting will be required by the Secretary at noon on May 1. 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 6 with Senate distribution on Friday, May 9.

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, May 14 at 9:00 am.