SENATE SUMMARY
MEETING OF APRIL 7, 2014

1. **Report of the Chair**
    The Vice-Chair noted that the Chair was attending the Association of Universities and Colleges of Canada meeting in Winnipeg and passed on the Chair's regrets for not being at Senate.

    The Vice-Chair reported on recent research news. Nick Hedley of Geography and his research team at Parks Canada and Pacific Rim National Park have secured $1 million in funding through the National Search and Rescue Secretariat New Initiative Fund in support of their Coast Smart proposal. Approximately 70% of the amount will support SFU graduate students for two years. David Vocadlo of Chemistry has recently been advanced to a Tier I Canada Research Chair in Chemical Glycobiology. Dr. Vocadlo is also the winner of the 2014 Canadian Society of Chemistry (CSC) – Teva Canada Ltd. Biological and Medicinal Chemistry Lectureship Award for his distinguished contributions to the fields of biology and medicinal chemistry. He will be presenting an award lecture at the Canadian Society for Chemistry 2014 Conference, hosted by the SFU Department of Chemistry, in Vancouver during the first week of June. Majid Bahrami of Mechatronic Systems Engineering is the new Tier II Canada Research Chair in Alternative Energy Conversion Systems. Rosalie Tung of the Beedie School of Business has been voted as president-elect of the Academy of International Business' (AIB) executive board.

2. **Senate Appeals Board (SAB) Annual Report (S.14-55)**
    Senate received for information the Senate Appeals Board annual report for 2013.

3. **Concurrent Bachelor's-Master's Program in Computing Science (S.14-56)**
    Senate approved and recommended to the Board of Governors the Full Program Proposal for a Concurrent Bachelor's - Master's Program in Computing Science in the School of Computing Science within the Faculty of Applied Sciences, effective Fall 2014.

4. **Undergraduate Curriculum Revisions – Faculty of Applied Sciences (S.14-57)**
    Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following curriculum revisions effective Fall 2014, except where noted below:

    a) School of Computing Science
    - Program: Computing Science Major
    - Program: Computing Science Honours
    - Program: Geographic Information Systems Major
    - Program: Geographic Information Systems Honours

b) School of Engineering Science
- Program: Engineering Science Major, Computer Engineering Option
- Program: Engineering Science Major, Electronics Engineering Option
- Program: Engineering Science Major, Systems Option
- Program: Engineering Science Honours, Biomedical Engineering Option
- Program: Engineering Science Honours, Computer Engineering Option
- Program: Engineering Science Honours, Electronics Engineering Option
- Program: Engineering Science Honours, Engineering Physics Opt ion
- Program: Engineering Science Honours, Systems Option
- Courses (new): ENSC 251, 252
- Course (new): ENSC 254 (*effective Spring 2015*)
- Courses (prerequisite): ENSC 100/100W, 225
- Course (description/prerequisite): ENSC 220
- Course (credit/description/prerequisite): ENSC 320
- Course (credit/description): ENSC 350
- Course (title/description/prerequisite): ENSC 351

5. **Undergraduate Curriculum Revisions – Arts and Social Sciences (S.14-58)**
Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following curriculum revisions effective Fall 2014, except where noted below:

a) Requirement Changes to the Faculty of Arts and Social Sciences Bachelor of Arts Honours for the following departments/schools/programs:
- Department of Sociology and Anthropology
- Cognitive Science Program
- Department of Economics
- Department of English
- Department of French
- Department of History
- Department of Humanities
- School for International Studies
- Department of Linguistics
- Department of Political Science
- Department of Psychology
- World Literature Program

b) Faculty of Arts and Social Sciences Honours Program:
- Requirement changes to the general honours program

c) French Cohort Program:
- Program: French Language Cohort Program in Public Administration and Community Services, Political Science Major with a French Extended Minor
- Program: French Language Cohort Program in Public Administration and Community Services, French Major with a Political Science Extended Minor

d) Gerontology:
- Program: Gerontology Post Baccalaureate Diploma

e) School for International Studies:
- Program: International Studies Major
- Program: International Studies Honours
- Program: International Studies Minor
- Courses (new & B-Hum/Soc designation): IS 209 / HIST 209 (*effective Spring 2015*)

f) History:
- Courses (prerequisite): HIST 206, 209, 433, 454, 479
- Course (title): HIST 330
- Course (credit): HIST 498
- Course (W-designation): HIST 419, 443, 447

g) Sociology and Anthropology:
- Program: Anthropology Major
- Program: Anthropology and Archaeology Joint Major
- Program: Anthropology and Communication Joint Major
- Program: Anthropology and Criminology Joint Major
- Program: Anthropology and Gender, Sexuality, and Women's Studies Joint Major
- Program: Anthropology and Linguistics Joint Major
- Program: Anthropology and Sociology Joint Major
- Program: Anthropology Minor
- Program: Anthropology Extended Minor
- Program: Sociology Major
- Program: Sociology and Communication Joint Major
- Program: Sociology and Criminology Joint Major
- Program: Sociology and Gender, Sexuality, and Women's Studies Joint Major
- Program: Sociology Major
- Program: Sociology Minor
- Program: Sociology Extended Minor

h) First Nations Studies:
- Program: First Nations Studies Major
- Program: First Nations Studies Minor
- Program: Archaeology and First Nations Studies Joint Major
- Program: First Nations Studies and Linguistics Joint Major
- Program: First Nations Studies Research
- Program: First Nations Studies Post Baccalaureate Diploma
- Course (new): FNST 447
- Courses (prerequisite): FNST 363, 376,
- Course (description/prerequisite): FNST 442

i) *Economics:*
- Program: Economics Major
- Program: Economics Honours
- Program: Economics Minor
- Program: Economics Extended Minor
- Program: Business and Economics Joint Major
- Program: Political Science and Economics Joint Major
- Program: Business and Economics Joint Honours
- Courses (number): BUEC 280, 427W
- Courses (description): ECON 104, 331
- Courses (prerequisite): ECON 490, 499

j) *Cognitive Science Program:*
- Course (prerequisite): COGS 490

k) *Labour Studies Program:*
- Program: Labour Studies Minor
- Program: Labour Studies Certificate
- Courses (new): LBST 230, 306, 307, 313
- Courses (prerequisite): 309, 310, 311

l) *World Literature Program:*
- Courses (B-Hum designation): WL 304, 305W, 306, 308, 309
- Courses (prerequisite): WL 201, 202, 203, 204, 303, 304, 305, 306, 308, 309, 310, 320, 330

m) *Philosophy:*
- Program: Philosophy Honours
- Program: Philosophy and Health Sciences Joint Major
- Courses (number): PHIL 214
- Course (description/prerequisite): PHIL 314
- Courses (description): PHIL 321, 421W, 451W, 455W
- Course (prerequisite): PHIL 341

6. Undergraduate Curriculum Revisions – Faculty of Communication, Art and Technology (S.14-59)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following curriculum revisions effective Fall 2014:

a) *School for the Contemporary Arts*
- Program: Dance Honours
- Program: Theatre Honours
- Program: Theatre Honours, Production and Design Stream
- Program: Film Honours
- Courses (prerequisite): FPA 245, 270, 271

b) *School for the Interactive Art and Technology*

- Course (title): IAT 309W
- Courses (prerequisite): IAT 202, 443, 445

c) Publishing Program
- Course (new): PUB 201

7. **Undergraduate Curriculum Revisions – Faculty of Education (S.14-60)**
Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following curriculum revisions effective Fall 2014:

- Courses (description): EDUC 382, 406, 412, 414, 415, 416, 438, 472, 472W, 474, 475, 476
- Course (prerequisite): EDUC 456
- Course (description/prerequisite): EDUC 323

8. **Graduate Curriculum Revisions – Faculty of Applied Sciences (S.14-61)**
Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved the following curriculum revisions effective Fall 2014:

a) School of Engineering Science
- Program: Master of Applied Science in Engineering Science
- Program: Master of Engineering in Engineering Science
- Program: Doctor of Philosophy in Engineering Science
- Courses (new): ENSC 701, 702

b) School of Mechatronic Systems Engineering
- Program: Master of Applied Science in Mechatronic Systems Engineering
- Program: Doctor of Philosophy in Mechatronic Systems Engineering
- Course (new): MSE 793

9. **Graduate Curriculum Revisions – Faculty of Arts and Social Sciences (S.14-62)**
Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved the following curriculum revisions effective Fall 2014:

a) Criminology
- Program: Master of Arts in Criminology
- Program: Doctor of Philosophy in Criminology
- Course (delete): CRIM 869
- Courses (prerequisite): CRIM 863, 865, 880, 885

b) Economics
- Course (title/description): ECON 815
- Courses (description/prerequisite): ECON 817, 818

c) Gender, Sexuality, and Women's Studies
- Program: Master of Arts in Gender, Sexuality, and Women's Studies
- Courses (units): GSWS 811, 812

d) School of International Studies
- Program: Master of Arts in International Studies
- Course (prerequisite): IS 803

e) Linguistics
- Courses (description): LING 800, 801, 802, 804, 805, 806, 807, 810, 811, 812, 813, 820, 821, 851, 896, 898, 899

f) Political Science
- Program: Master of Arts in Political Science
- Program: Doctor of Philosophy in Political Science

g) Psychology
- Program: Master of Arts in Psychology
- Program: Doctor of Philosophy in Psychology
- Course (title): PSYC 807
- Course (title/description): PSYC 880
- Courses (prerequisite): PSYC 830, 831

10. **Graduate Curriculum Revisions – Beedie School of Business (S.14-63)**
Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved the following curriculum revisions effective Fall 2014:

- Program: Executive Master of Business Administration
- Program: Master of Business Administration
- Program: Master of Science in Finance
- Courses (new): BUS 825, 826
- Course (reactivate): BUS 875
- Course (title): BUS 866

11. **Graduate Curriculum Revisions – Faculty of Education (S.14-64)**
Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved the following curriculum revisions effective Fall 2014:

- Program: Geography Master of Science
- Program: Geography Master of Arts
- Courses (prerequisite): EDUC 826, 866, 867

12. **Graduate Curriculum Revisions – Faculty of Science (S.14-65)**
Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved the following curriculum revisions effective Fall 2014:

c) Mathematics
- Program: Master of Science in Applied and Computational Mathematics
- Program: Doctor of Philosophy in Applied and Computational Mathematics

13.   Senate Committee Elections (S.14-66)
Senate received for information a summary from the Senate Nominating Committee regarding election results, nominations received and outstanding vacancies for positions on Senate committees that are elected by Senate.

14.   Election Report (S.14-67)
Senate received a summary of the results of the faculty election for positions on Senate for information.

The approved Senate minutes will be available online following the next Senate meeting. For more detailed information on each Senate item, please refer to the April Senate documents: https://docushare.sfu.ca/dsweb/View/Collection-23200

If you have any questions regarding this summary, please contact Kris Nordgren, Senate Assistant, at 778-782-3168 or senate@sfu.ca.