

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

Monday, June 9, 2014 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session on May 20, 2014
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on University Priorities (SCUP)
 - i) Full Program Proposal for a Certificate in Performance Studies S.14-80
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) Curriculum Revisions – Faculty of Communication, Art and Technology (For Information) S.14-81
 - ii) Curriculum Revisions – Faculty of Education (For Information) S.14-82
 - C) Senate Graduate Studies Committee (SGSC)
 - i) Graduate General Regulation 1.5.4 CGPA Required for Continuation and Graduation S.14-83
 - ii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.14-84
 - iii) Curriculum Revisions – Faculty of Environment (For Information) S.14-85
 - iv) Curriculum Revisions – Faculty of Science (For Information) S.14-86
 - D) Senate Committee on Agenda and Rules
 - i) Proposed Changes to the Senate Committee Terms of Convocation Senators S.14-87
 - E) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.14-88
7. Other Business
8. Information
 - i) Date of the next regular meeting – Monday, July 7, 2014 *

***Note:** the July 7 Senate meeting will be held in Robert C. Brown Hall, room **RCB 8100**.

Agenda items and papers for the July 2014 meeting will be required by the Secretary at noon on June 19. 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, June 24 with Senate distribution on Friday, June 27.

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.