

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

Monday, July 7, 2014 – **5:30 pm**  
**Room 8100 Robert C. Brown Hall**

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session on June 9, 2014
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period \*
6. Reports of Committees
  - A) Senate Committee on Undergraduate Studies (SCUS)
    - i) Business Minor Program Admission Changes S.14-89
    - ii) SFU/ZJU Dual Degree Program Admission Changes S.14-90
    - iii) Curriculum Revisions – Faculty of Applied Sciences (For Information) S.14-91
    - iv) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.14-92
    - v) Curriculum Revisions – Beedie School of Business (For Information) S.14-93
    - vi) Curriculum Revisions – Faculty of Communication, Art and Technology S.14-94  
(For Information)
    - vii) Curriculum Revisions – Faculty of Education (For Information) S.14-95
    - viii) Curriculum Revisions – Faculty of Environment (For Information) S.14-96
    - ix) Curriculum Revisions – Faculty of Science (For Information) S.14-97
  - B) Senate Graduate Studies Committee (SGSC)
    - i) Curriculum Revisions – Faculty of Health Sciences (For Information) S.14-98
    - ii) Curriculum Revisions – Faculty of Science (For Information) S.14-99
  - C) Senate Nominating Committee (SNC)
    - i) Senate Committee Elections (For Information) S.14-100
7. Other Business
8. Information
  - i) Date of the next regular meeting – Monday, September 8, 2014

Agenda items and papers for the September 2014 meeting will be required by the Secretary at noon on August 21. Submissions may be emailed to [senate@sfu.ca](mailto: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, August 26 with Senate distribution on Friday, August 29.

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](mailto:joah@sfu.ca)) with Senate Question in the subject line by Wednesday, July 2 at 9:00 am.