

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

Monday, December 1, 2014 – **7:00 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session on November 3, 2014
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on Continuing Studies (SCCS)
 - i) Annual Report (For Information) S.14-145
 - B) Senate Committee on University Priorities (SCUP)
 - i) Establishment of the Institute for Performance Studies S.14-146
 - ii) 2013/14 Centres and Institutes Renewal Applications (For Information) S.14-147
 - iii) Centre and Institute Report 2013/14 (For Information) S.14-148
 - C) Senate Committee on Undergraduate Studies (SCUS)
 - i) Curriculum Revisions – Faculty of Applied Sciences (For Information) S.14-149
 - ii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.14-150
 - iii) Curriculum Revisions – Beedie School of Business (For Information) S.14-151
 - iv) Curriculum Revisions – Faculty of Communication, Art and Technology (For Information) S.14-152
 - v) Curriculum Revisions – Faculty of Education (For Information) S.14-153
 - vi) Curriculum Revisions – Faculty of Environment (For Information) S.14-154
 - D) Senate Graduate Studies Committee (SGSC)
 - i) Graduate General Regulation 1.16.3 Admission (For Information) S.14-155
 - ii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.14-156
 - iii) Curriculum Revisions – Beedie School of Business (For Information) S.14-157
 - iv) Curriculum Revisions – Faculty of Education (For Information) S.14-158
 - v) Curriculum Revisions – Faculty of Science (For Information) S.14-159

- E) Senate Library Committee (SLC)
 - i) Annual Report (For Information) S.14-160

- F) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.14-161

7. Other Business

8. Information

- i) Date of the next regular meeting – Monday, January 5, 2015

Agenda items and papers for the January meeting will be required by the Secretary at noon on December 11. 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, December 16 with Senate distribution on Friday, December 19.

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>

Mark Walker
Registrar and Secretary of Senate

*Questions should be submitted in writing to Mark Walker (email mark_walker@sfu.ca) with “Senate Question” in the subject line by Wednesday, November 26 at 9:00 am.