

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

Monday, February 2, 2015 – **5:30 pm**  
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session on January 5, 2015
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period \*
6. Reports of Committees
  - A) Student Discipline Matters
    - i) Annual Report - (For Information) S.15-20
  - B) Senate Committee on Agenda and Rules (SCAR)
    - i) Revised Terms of Reference for Senate Committee on Teaching and Learning (SCUTL) S.15-21
  - C) Senate Committee on Undergraduate Studies (SCUS)
    - i) Curriculum Revisions – Faculty of Applied Sciences (For Information) S.15-22
    - ii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.15-23
    - iii) Curriculum Revisions – Faculty of Health Sciences (For Information) S.15-24
    - iv) Annual Report (For Information) S.15-25
  - D) Senate Graduate Studies Committee (SGSC)
    - i) Graduate General Regulation 1.7.3 Residence Requirement for the Doctoral Degree, and Graduate General Regulation 1.4.4 Enrolment Requirements S.15-26
    - ii) Graduate General Regulation 1.7.6 Courses in Master’s and Doctoral Programs S.15-27
    - iii) Curriculum Revisions – Beedie School of Business (For Information) S.15-28
    - iv) Curriculum Revisions – Faculty of Science (For Information) S.15-29
  - E) Senate Nominating Committee (SNC)
    - i) Senate Committee Elections (For Information) S.15-30
  - F) Senate Policy Committee on Scholarships, Awards and Bursaries (SPCSAB)
    - i) Annual Report (For Information) S.15-31

## 7. Other Business

## 8. Information

- i) Date of the next regular meeting – Monday, March 2, 2015.

Agenda items and papers for the March 2<sup>nd</sup> meeting will be required by the Secretary at noon on February 12<sup>th</sup>. 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, February 17<sup>th</sup> with Senate distribution on Friday, February 20<sup>th</sup>.

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](mailto:mark_walker@sfu.ca)) with “Senate Question” in the subject line by Wednesday, January 28<sup>th</sup>, at 9:00 am.