

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

Monday, March 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 February 2, 2015
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on Enrolment Management and Planning (SCEMP)
 - i) Enrolment Plan 2015/2016; Undergraduate Admission Targets for 2015/2016 S.15-32
 - B) Senate Committee on International Activities (SCIA)
 - i) Annual Report (For Information) S.15-33
 - C) Senate Committee on University Priorities (SCUP)
 - i) First Nations Health Authority Chair in Heart Health and Wellness at St. Paul's Hospital S.15-34
 - ii) Chair in Addiction Research at St. Paul's Hospital S.15-35
 - iii) Full Program Proposal for a Certificate in Innovation and Entrepreneurship S.15-36
 - iv) Title Change for the Bachelor of Arts in Visual Culture and Performance Studies S.15-37
 - v) Full Program Proposal for a Master of Arts in Comparative Media Arts S.15-38
 - vi) External Review Update for the Department of Economics (For Information) S.15-39
 - D) Senate Committee on Undergraduate Studies (SCUS)
 - i) Curriculum Revisions – Faculty of Applied Sciences (For Information) S.15-40
 - ii) Curriculum Revisions – Faculty of Science (For Information) S.15-41
 - E) Senate Graduate Studies Committee (SGSC)
 - i) Graduate General Regulation 1.1.1 Normal Grading System S.15-42
 - ii) Curriculum Revisions – Faculty of Applied Sciences (For Information) S.15-43
 - iii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.15-44
 - iv) Curriculum Revisions – Faculty of Communication, Art and Technology (For Information) S.15-45

- v) Curriculum Revisions – Special Arrangements Program (For Information) S.15-46
- vi) Annual Report (For Information) S.15-47

- F) Senate Nominating Committee (SNC)
- i) Senate Committee Elections (For Information) S.15-48

7. Other Business

8. Information

- i) Date of the next regular meeting – Monday, April 13, 2015.

Agenda items and papers for the April meeting will be required by the Secretary at noon on March 26, 2015. 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, March 31 with Senate distribution on Thursday, April 2.

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 February 25, 2015 at 9:00 am.