



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

Tuesday, May 19, 5:30 pm
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session on April 13, 2015
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Electoral Standing Committee (ESC)
 - i) Revised Membership for Electoral Standing Committee (ESC) S.15-68
 - B) Senate Committee on University Priorities (SCUP)
 - i) Annual Report (For Information) S.15-69
 - C) Senate Committee on University Teaching and Learning (SCUTL)
 - i) Annual Report (For Information) S.15-70
 - D) Senate Committee on Undergraduate Studies (SCUS)
 - i) Curriculum Revisions – Faculty of Applied Sciences (For Information) S.15-71
 - ii) Curriculum Revisions – Faculty of Communication, Art and Technology (For Information) S.15-72
 - iii) Curriculum Revisions – Faculty of Health Sciences (For Information) S.15-73
 - iv) Curriculum Revisions – Faculty of Science (For Information) S.15-74
7. Other Business
8. Information
 - i) Date of the next regular meeting – Monday, June 8, 2015.

Agenda items and papers for the June 2015 meeting will be required by the Secretary at noon on May 21, 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, May 26 with Senate distribution on Friday, May 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>

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 May 13, 2015, at 9:00 am.