

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

Monday, April 13, 2015 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session on March 2, 2015
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Appeals Board (SAB)
 - i) Annual Report (For Information) S.15-49
 - B) Senate Committee on University Priorities (SCUP)
 - i) Simon Fraser University-Zhejiang University Joint Centre on Big Data (JCBD) Research S.15-50
 - ii) External Review of the School of Interactive Arts and Technology S.15-51
 - iii) External Review Update for the Department of Biomedical Physiology and Kinesiology (For Information) S.15-52
 - iv) External Review Update for the Department of Earth Sciences (For Information) S.15-53
 - C) Senate Committee on Undergraduate Studies (SCUS)
 - i) Curriculum Revisions – Faculty of Applied Sciences (For Information) S.15-54
 - ii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.15-55
 - iii) Curriculum Revisions – Beedie School of Business (For Information) S.15-56
 - iv) Curriculum Revisions – Faculty of Communication, Art and Technology (For Information) S.15-57
 - v) Curriculum Revisions – Faculty of Environment (For Information) S.15-58
 - vi) Curriculum Revisions – Faculty of Health Sciences (For Information) S.15-59
 - vii) Curriculum Revisions – Faculty of Science (For Information) S.15-60
 - D) Senate Graduate Studies Committee (SGSC)
 - i) Curriculum Revisions – Faculty of Applied Sciences (For Information) S.15-61
 - ii) Curriculum Revisions – Beedie School of Business (For Information) S.15-62

- iii) Curriculum Revisions – Faculty of Education (For Information) S.15-63
- iv) Curriculum Revisions – Faculty of Environment (For Information) S.15-64
- v) Curriculum Revisions – Faculty of Health Sciences (For Information) S.15-65
- vi) Curriculum Revisions – Faculty of Science (For Information) S.15-66

7. Other Business

- i) Election Report (For Information) S.15-67

8. Information

- i) Date of the next regular meeting – Tuesday, May 19, 2015.

Agenda items and papers for the May 2015 meeting will be required by the Secretary at noon on April 30. 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 5 with Senate distribution on Friday, May 8.

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, April 8, at 9:00 am.