

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

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

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session on September 14, 2015
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on University Priorities (SCUP)
 - i) Centre for High-Throughput Chemical Biology (C-HTCB) S.15-113
 - ii) Chair in Technology Innovations for Youth Addiction
Recovery and Mental Health S.15-114
 - iii) Tom Foord Professor of Practice in Entrepreneurship
and Innovation S.15-115
 - iv) External Review of the Beedie School of Business S.15-116
 - v) Name Change for the CIBC Centre for Corporate Governance and Risk
Management S.15-117
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) Curriculum Revisions – Beedie School of Business (For Information) S.15-118
 - ii) Curriculum Revisions – Faculty of Science (For Information) S.15-119
 - C) Senate Graduate Studies Committee (SGSC)
 - i) Graduate General Regulation (GGR) Revisions S.15-120
 - GGR 1.9.4 Preparation for Examination of Doctoral Thesis
 - GGR 1.9.5 The Role of the External Examiner
 - GGR 1.9.6 Notification of Doctoral Thesis Examination
 - ii) Curriculum Revisions – Beedie School of Business (For Information) S.15-121
 - iii) Curriculum Revisions – Faculty of Health Sciences (For Information) S.15-122
 - D) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.15-123

7. Other Business

8. Information

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

Agenda items and papers for the November meeting will be required by the Secretary at noon on Thursday, October 15, 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, October 20, 2015 with Senate distribution on Friday, October 23, 2015.

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, September 30 at 9:00 am.