

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

Monday, December 7, 2015 – **7:00 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session on November 2, 2015
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on Continuing Studies (SCCS)
 - i) Annual Report (For Information) S.15-134
 - B) Senate Committee on University Priorities (SCUP)
 - i) Name Change – Centre for Governance and Sustainability S.15-135
 - ii) External Review of the Faculty of Education S.15-136
 - iii) External Review of the Department of Gerontology S.15-137
 - iv) External Review of the Department of Psychology S.15-138
 - v) 2014/15 Centres and Institutes Renewal Applications (For Information) S.15-139
 - vi) Centre and Institute Report 2014/15 (For Information) S.15-140
 - C) Senate Committee on Undergraduate Studies (SCUS)
 - i) N Grades S.15-141
 - ii) Requisite Definitions S.15-142
 - iii) Curriculum Revisions – Faculty of Applied Sciences (For Information) S.15-143
 - iv) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.15-144
 - v) Curriculum Revisions – Faculty of Communication, Art and Technology S.15-145
(For Information)
 - vi) Curriculum Revisions – Faculty of Science (For Information) S.15-146
 - vii) 2014-2015 Annual report (For Information) S.15-147
 - D) Senate Committee on University Teaching and Learning (SCUTL)
 - i) TFFE Final Report S.15-148

- E) Senate Graduate Studies Committee (SGSC)
 - i) Maximum Time for Completion and Readmission (GGR 1.12) S.15-149
 - ii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.15-150
 - iii) Curriculum Revisions – Beedie School of Business (For Information) S.15-151
 - iv) Curriculum Revisions – Faculty of Environment (For Information) S.15-152

- F) Senate Library Committee (SLC)
 - i) Annual Report (For Information) S.15-153

- G) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.15-154

- H) Senate Policy Committee on Scholarships, Awards and Bursaries
 - i) Annual Report (For Information) S.15-155

7. Other Business

8. Information

- i) Date of the next regular meeting – Monday, January 4, 2016.

Agenda items and papers for the January meeting will be required by the Secretary at noon on Thursday, December 10, 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, December 15, 2015 with Senate distribution on Friday, December 18, 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>

Rummana Khan Hemani
Registrar (acting)

*Questions should be submitted in writing to Rummana Khan Hemani (email khan@sfu.ca) with “Senate Question” in the subject line by Wednesday, December 2 at 9:00 am.