

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

Monday, January 4, 2016 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Minutes of the Open Session of December 7, 2015 will be approved at the Senate meeting on February 1, 2016.
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) External Review of the Environmental Science Program S.16-1
 - ii) Institute for Transpacific Cultural Research S.16-2
 - iii) External Review Update for the Department of Archaeology (For Information) S.16-3
 - iv) SFU Strategic Review 2015 (For Information) S.16-4
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) International Services for Students – New Course Proposal (For Information) S.16-5
 - ii) Curriculum Revisions – Beedie School of Business (For Information) S.16-6
 - iii) Curriculum Revisions – Faculty of Communication, Art and Technology (For Information) S.16-7
 - iv) Curriculum Revisions – Faculty of Science (For Information) S.16-8
 - C) Senate Graduate Studies Committee (SGSC)
 - i) Curriculum Revisions – Faculty of Communication, Art and Technology (For Information) S.16-9
 - ii) Curriculum Revisions – Faculty of Education (For Information) S.16-10
 - iii) Curriculum Revisions – Faculty of Environment (For Information) S.16-11
 - iv) Curriculum Revisions – Faculty of Science (For Information) S.16-12
 - v) Temporary Withdrawal of Courses (For Information) S.16-13
 - D) Senate Nominating Committee (SNC)
 - i) Elections by Senate (For Information) S.16-14

7. Other Business

- i) NWCCU Accreditation: Comprehensive Self Evaluation Report (For Information) S.16-15

8. Information

- i) Date of the next regular meeting – Monday, February 1, 2016.

Agenda items and papers for the February meeting will be required by the Secretary at noon on Thursday, January 14, 2016. 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, January 19, 2016 with Senate distribution on Friday, January 22, 2016.

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 23 at 9:00 am.