

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

Monday, May 16, 2016 – **5:30 pm**  
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session on April 4, 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) Annual Report (For Information) S.16-53
    - ii) External Reviews for 2016 – 2017 Academic Year (For Information) S.16-54
    - iii) Hellenic Studies Professorship (For Information) S.16-55
    - iv) Terms of Reference for the Royal Columbian Hospital Foundation Clinical Care Research Professorship S.16-56
    - v) Full Program Proposal for a Major in Labour Studies S.16-57
  - B) Senate Committee on Undergraduate Studies (SCUS)
    - i) School of Interactive Art and Technology Admission Requirement Changes S.16-58
    - ii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.16-59
    - iii) Curriculum Revisions – Faculty of Health Sciences (For Information) S.16-60
    - iv) Curriculum Revisions – Faculty of Science (For Information) S.16-61
  - C) Senate Graduate Studies Committee (SGSC)
    - i) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.16-62
    - ii) Proposal for Graduate Certificate in Professional Heritage Resource Management (Cohort Special Arrangement) (For Information) S.16-63
7. Other Business
  - i) TFFE Action Plan S.16-64
  - ii) Election Report to Senate (For Information) S.16-65
8. Information
  - i) Date of the next regular meeting – Monday, June 6, 2016.

Agenda items and papers for the June meeting will be required by the Secretary at noon on Thursday, May 19, 2016. Submissions may be emailed to [senate@sfu.ca](mailto: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 24, 2016 with Senate distribution on Friday, May 27, 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 (pro tem)

\*Questions should be submitted in writing to Rummana Khan Hemani (email [khan@sfu.ca](mailto:khan@sfu.ca)) with "Senate Question" in the subject line by Wednesday, May 11<sup>th</sup> at 9:00 am.