

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

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

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session on May 16, 2016
3. Approval of the Minutes of the Open Session on June 6, 2016
4. Business Arising from the Minutes
5. Report of the Chair
6. Question Period *
7. Reports of Committees
 - A) Senate Committee on University Priorities (SCUP)
 - i) Name Change of the Centre for Sustainable Community Development S.16-76
 - ii) Title Change for Major in Environmental Resource Management S.16-77
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) Residency Requirements S.16-67 Revised
 - ii) Post Baccalaureate Diploma Program S.16-68 Revised
 - iii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.16-78
 - iv) Curriculum Revisions – Beedie School of Business (For Information) S.16-79
 - v) Curriculum Revisions – Faculty of Education (For Information) S.16-80
 - vi) Curriculum Revisions – Faculty of Environment (For Information) S.16-81
 - vii) Curriculum Revisions – Faculty of Science (For Information) S.16-82
 - C) Senate Graduate Studies Committee (SGSC)
 - i) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.16-83
 - ii) Curriculum Revisions – Beedie School of Business (For Information) S.16-84
 - iii) Curriculum Revisions – Faculty of Communication, Art and Technology (For Information) S.16-85
 - iv) Curriculum Revisions – Faculty of Health Sciences (For Information) S.16-86
 - v) Curriculum Revisions – Faculty of Science (For Information) S.16-87
 - D) Senate Nominating Committee
 - i) Senate Committee Elections (For Information) S.16-88

8. Other Business

- i) 2013-2018 Academic Plan Progress Report (For Information)

S.16-89

9. Information

- i) Date of the next regular meeting – Monday, September 12, 2016.

Agenda items and papers for the September meeting will be required by the Secretary at noon on Thursday, August 25, 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, August 30, 2016 with Senate distribution on Friday, September 2, 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) with “Senate Question” in the subject line by Wednesday, June 29th at 9:00 am.