



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

Monday, February 6, 2017 – **5:30 pm**  
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Minutes of the Open Session of January 9, 2017 will be considered for approval at the Senate meeting on March 6, 2017
3. Business Arising from the Minutes
4. Report of the Chair
  - i) Terms of Reference for the Simons Foundation Chair in International Law and Human Security (For Information) S.17-15
  - ii) Naming Consultation for the Rajan Family Scholar in Computing Science (For Information) S.17-16
5. Question Period \*
6. Invited Presenter
7. Reports of Committees
  - A) Senate Committee on University Priorities (SCUP)
    - i) Suspension of Admission to the Biomedical Physiology and Kinesiology Health and Fitness Studies Certificate S.17-17
    - ii) Suspension of Admission and Dissolution of the Bachelor of Business Administration Honours (with Term at the Segal Graduate School of Business) S.17-18
    - iii) Suspension of Admission and Dissolution of the Certificate in Actuarial Mathematics S.17-19
    - iv) External Review Mid-Cycle Report for the Department of Biological Sciences (For Information) S.17-20
    - v) External Review Mid-Cycle Report for the Department of Geography (For Information) S.17-21
    - vi) External Review Mid-Cycle Report for the Department of Physics (For Information) S.17-22
    - vii) External Review Mid-Cycle Report for the Department of Statistics and Actuarial Science (For Information) S.17-23
    - viii) External Review Mid-Cycle Report for the School of Computing Science (For Information) S.17-24

- B) Senate Committee on Undergraduate Studies (SCUS)
  - i) Curriculum Revisions – Faculty of Education (For Information) S.17-25
  - ii) Minor Course Changes (For Information) S.17-26
  - iii) New Course Proposals (For Information) S.17-27
  - iv) Program Changes (For Information) S.17-28
  - v) Annual Report 2015-2016 (For Information) S.17-29
  
- C) Senate Nominating Committee (SNC)
  - i) Senate Committee Elections (For Information) S.17-30

8. Other Business

9. Information

- i) Date of the next regular meeting – Monday, March 6, 2017.

Agenda items and papers for the March meeting will be required by the Secretary at noon on Thursday, February 16, 2017. 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, February 21, 2017 with Senate distribution on Friday, February 24, 2017.

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

\*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, February 1<sup>st</sup> at 9:00 am.