

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

Monday, January 9, 2017 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of November 7, 2016
3. Approval of the Minutes of the Open Session of December 13, 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) Dissolution of the Centre for Studies in Global Asset and Wealth Management S.16-131
 - ii) External Review of the Department of Linguistics S.16-132
 - iii) External Review of the School of Criminology S.16-133
 - iv) External Review of the School for International Studies S.16-134
 - v) External Review of the School of Public Policy S.16-135
 - vi) 2015/16 Centres and Institutes Renewal Applications (For Information) S.16-136
 - vii) Centre and Institute Report 2015/16 (For Information) S.16-137
 - viii) Full Program Proposal for a Certificate in Philosophy and Methodology of Science S.17-1
 - ix) Full Program Proposal for a Professional Master of Science in Computing Science S.17-2
 - x) Suspension of Admission to the Asia Canada Studies Minor and Extended Minors Program S.17-3
 - xi) Suspension of Admission to the Humanities Honours Program S.17-4
 - xii) Suspension of Admission and Dissolution of the Bioinformatics Graduate Diploma Program S.17-5
 - xiii) Suspension of Admission to the Spanish Language Certificate in the Language Training Institute S.17-6
 - xiv) External Review Mid-Cycle Report for the Faculty of Health Sciences (For Information) S.17-7
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) Curriculum Revisions – Faculty of Applied Sciences (For Information) S.16-138
 - ii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.16-139

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| iii) | Curriculum Revisions – Beedie School of Business (For Information) | S.16-140 |
| iv) | Curriculum Revisions – Faculty of Communication, Art and Technology (For Information) | S.16-141 |
| v) | Curriculum Revisions – Faculty of Environment (For Information) | S.16-142 |
| vi) | Curriculum Revisions – Faculty of Science (For Information) | S.16-143 |
| vii) | Curriculum Revisions – Faculty of Applied Sciences (For Information) | S.17-8 |
| viii) | Curriculum Revisions – Faculty of Education (For Information) | S.17-9 |
| ix) | Curriculum Revisions – Faculty of Science (For Information) | S.17-10 |
| x) | Minor Course Changes, Course Suspensions and Deletions (For Information) | S.17-11 |
| C) Senate Committee on University Teaching and Learning (SCUTL) | | |
| i) | Terms of Reference Changes | S.16-144 |
| D) Senate Graduate Studies Committee (SGSC) | | |
| i) | Graduate General Regulation 1.3.8a Revision | S.16-145 |
| ii) | Curriculum Revisions – Faculty of Applied Sciences (For Information) | S.16-146 |
| iii) | Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) | S.16-147 |
| iv) | Curriculum Revisions – Beedie School of Business (For Information) | S.16-148 |
| v) | Curriculum Revisions – Faculty of Communication, Art and Technology (For Information) | S.16-149 |
| vi) | Curriculum Revisions – Faculty of Education (For Information) | S.16-150 |
| vii) | Curriculum Revisions – Faculty of Environment (For Information) | S.16-151 |
| viii) | Curriculum Revisions – Faculty of Science (For Information) | S.16-152 |
| ix) | Curriculum Revisions – Special Arrangements Program (For Information) | S.16-153 |
| E) Senate Library Committee (SLC) | | |
| i) | Open Access Policy | S.16-129 Revised |
| ii) | Annual Report 2015-2016 (For Information) | S.16-154 |
| iii) | Library Strategic Plan 2017-2021 (For Information) | S.16-155 |
| F) Senate Nominating Committee (SNC) | | |
| i) | Senate Committee Elections (For Information) | S.17-12 |
| G) Senate Policy Committee on Scholarships, Awards and Bursaries (SPCSAB) | | |
| i) | Annual Report (For Information) | S.17-13 |
| 8. Other Business | | |
| i) | Sexual Violence and Misconduct Policy (For Information) | S.17-14 |
| 9. Information | | |
| i) | Date of the next regular meeting – Monday, February 6, 2017. | |

Agenda items and papers for the February meeting will be required by the Secretary at noon on Thursday, January 19, 2017. 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 24, 2017 with Senate distribution on Friday, January 27, 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) with “Senate Question” in the subject line by Wednesday, January 4th at 9:00 am.