



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

Monday, April 3, 2017 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of March 6, 2017
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Invited Presenter
7. Reports of Committees
 - A) Student Discipline Matters
 - i) Annual Report (For Information) S.17-40
 - B) Senate Committee on University Priorities (SCUP)
 - i) Establishment of the Canadian ATLAS Tier 1 Data Centre S.17-41
 - ii) Establishment of the Institute on Violence, Terrorism, and Security S.17-42
 - iii) Reclassification of the Centre for Forensic Research S.17-43
 - C) Senate Committee on Undergraduate Studies (SCUS)
 - i) Course Changes (For Information) S.17-44
 - ii) New Course Proposals (For Information) S.17-45
 - iii) Program Changes (For Information) S.17-46
 - D) Senate Graduate Studies Committee (SGSC)
 - i) Course Changes (For Information) S.17-47
 - ii) New Course Proposals (For Information) S.17-48
 - iii) Program Changes (For Information) S.17-49
 - iv) Annual Report (For Information) S.17-50

8. Other Business

9. Information

- i) Date of the next regular meeting – Monday, May 15, 2017.

Agenda items and papers for the May meeting will be required by the Secretary at noon on Thursday, April 27, 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, May 2, 2017 with Senate distribution on Friday, May 5, 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, March 29th at 9:00 am.