

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

Monday, May 15, 2017 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of April 3, 2017
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Appeals Board (SAB)
 - i) Annual Report (For Information) S.17-51
 - B) Senate Committee on International Activities (SCIA)
 - i) Annual Report (For Information) S.17-52
 - C) Senate Committee on University Priorities (SCUP)
 - i) Program Name Change of the BSc in Management and Systems Science S.17-53
 - ii) Renaming of the Program in Development and Sustainability S.17-54
 - iii) Title Change of the French Cohort Program in Public Administration and Community Services S.17-55
 - iv) External Reviews for 2017-2018 (For Information) S.17-56
 - v) Annual Report (For Information) S.17-57
 - D) Senate Committee on Undergraduate Studies (SCUS)
 - i) Course Changes (For Information) S.17-58
 - ii) New Course Proposals (For Information) S.17-59
 - iii) Program Changes (For Information) S.17-60
 - E) Senate Committee on University Teaching and Learning (SCUTL)
 - i) Annual Report (For Information) S.17-61
 - F) Senate Graduate Studies Committee (SGSC)
 - i) Course Changes (For Information) S.17-62
 - ii) New Course Proposals (For Information) S.17-63

iii) Program Changes (For Information) S.17-64

7. Other Business

i) Election Report to Senate (For Information) S.17-65

8. Information

i) Date of the next regular meeting – Monday, June 5, 2017.

Agenda items and papers for the June meeting will be required by the Secretary at noon on Thursday, May 18, 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 23, 2017 with Senate distribution on Friday, May 26, 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, May 10th at 9:00 am.