



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

Monday, September 11, 2017 – **7:00 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session on May 15, 2017
3. Approval of the Minutes of the Open Session on June 5, 2017
4. Approval of the Minutes of the Open Session on July 10, 2017
5. Business Arising from the Minutes
6. Report of the Chair
 - i) Annual Financial Report (For Information) S.17-83
7. Question Period *
8. Invited Presenter: Ali Dastmalchian, Dean – Beedie School of Business
9. Reports of Committees
 - A) Senate Committee on Agenda and Rules (SCAR)
 - i) Membership Revision to Senate Graduate Studies Committee S.17-73
 - B) Senate Committee on University Priorities (SCUP)
 - i) Establishment of the Institute on Violence, Terrorism, and Security S.17-42 Revised
 - ii) Full Program Proposal for the Certificate in Biological Anthropology S.17-74
 - iii) Establishment of the Centre for Collaborative Action on Indigenous Health Governance S.17-84
 - C) Senate Committee on Undergraduate Studies (SCUS)
 - i) Course Changes (For Information) (effective Spring 2018) S.17-75
 - ii) New Course Proposals (For Information) (effective Spring 2018) S.17-76
 - iii) Program Changes (For Information) (effective Spring 2018) S.17-77
 - iv) Course Changes (For Information) S.17-85
 - v) New Course Proposals (For Information) S.17-86
 - vi) Program Changes (For Information) S.17-87
 - vii) Course Changes (For Information) S.17-88
 - viii) Program Changes (For Information) S.17-89

- D) Senate Graduate Studies Committee
 - i) Course Changes (For Information) S.17-78
 - ii) New Course Proposals (For Information) S.17-79
 - iii) Program Changes (For Information) S.17-80
 - iv) Graduate General Regulation (GGR) Revisions S.17-81
 - GGR 1.4.3 Continuity of Enrollment
 - GGR 1.4.6 Course Audit
 - GGR 1.4.9 Readmission
 - GGR 1.5.1 Normal Grading System
 - GGR 1.5.6 FD Notation
 - GGR 1.5.8 Student's Record after Awarding Degree

- E) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.17-82 Revised
 - ii) Senate Committee Elections (For Information) S.17-90

10. Other Business

- i) Institutional Research and Planning (IRP) Reports (For Information) S.17-91

11. Information

- i) Date of the next regular meeting – Monday, October 2, 2017.

Agenda items and papers for the October meeting will be required by the Secretary at noon on Thursday, September 14, 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, September 19, 2017 with Senate distribution on Friday, September 22, 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, September 6th at 9:00 am.