



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

Monday, October 2, 2017 – **5:30 pm**  
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Minutes of the Open Session of September 11, 2017 will be considered for approval at the Senate meeting on November 6, 2017
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period \*
6. Invited Presenter: Ali Dastmalchian, Dean – Beedie School of Business
7. Reports of Committees
  - A) Senate Committee on University Priorities (SCUP)
    - i) Suspension of Admission and Dissolution of the Biomedical Physiology and Kinesiology MSc (Course Option) S.17-92
  - B) Senate Graduate Studies Committee (SGSC)
    - i) Course Changes (For Information) S.17-93
    - ii) New Course Proposals (For Information) S.17-94
    - iii) Program Changes (For Information) S.17-95
  - C) Senate Nominating Committee (SNC)
    - i) Senate Committee Elections (For Information) S.17-96
8. Other Business
9. Information
  - i) Date of the next regular meeting – Monday, November 6, 2017.

Agenda items and papers for the November meeting will be required by the Secretary at noon on Thursday, October 19, 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, October 24, 2017 with Senate distribution on Friday, October 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](mailto:khan@sfu.ca)) with “Senate Question” in the subject line by Wednesday, September 27<sup>th</sup> at 9:00 am.