



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

Monday, November 6, 2017 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session on September 11, 2017
3. Approval of the Minutes of the Open Session on October 2, 2017
4. Business Arising from the Minutes
5. Report of the Chair
6. Question Period *
7. Invited Presenter: Jane Pulkingham, Dean – Faculty of Arts and Social Sciences
8. Reports of Committees
 - A) Research Ethics Board (REB)
 - i) Annual Report 2016-2017 (For Information) S.17-97
 - B) Senate Committee on Continuing Studies (SCCS)
 - i) Annual Report 2016-2017 (For Information) S.17-98
 - C) Senate Committee on University Priorities (SCUP)
 - i) External Review of the School of Resource and Environmental Management S.17-99
 - D) Senate Committee on Undergraduate Studies (SCUS)
 - i) Faculty of Applied Sciences – Course and Program Changes (For Information) S.17-100
 - ii) English Language Admission Requirement (For Information) S.17-101
 - E) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.17-102
9. Other Business
10. Information
 - i) Date of the next regular meeting – Monday, December 4, 2017.

Agenda items and papers for the December meeting will be required by the Secretary at noon on Thursday, November 16, 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, November 21, 2017 with Senate distribution on Friday, November 24, 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, November 1st at 9:00 am.