

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

Monday, December 4, 2017 – **7:00 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session on November 2, 2017
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on University Priorities (SCUP)
 - i) Establishment of the Institute on Violence, Terrorism, and Security S.17-103
 - ii) Full Program Proposal for the Social Justice in Education Minor Program S.17-104
 - iii) External Review of the Department of Gender, Sexuality and Women’s Studies S.17-105
 - iv) External Review of the Department of History S.17-106
 - v) External Review of the Department of Philosophy S.17-107
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) Course Changes (For Information) S.17-108
 - ii) New Course Proposals (For Information) S.17-109
 - iii) Program Changes (For Information) S.17-110
 - iv) Course Changes (For Information) S.17-111
 - v) New Course Proposals (For Information) S.17-112
 - vi) Program Changes (For Information) S.17-113
 - C) Senate Graduate Studies Committee (SGSC)
 - i) Course Changes (For Information) S.17-114
 - ii) New Course Proposals (For Information) S.17-115
 - iii) Program Changes (For Information) S.17-116
 - D) Senate Library Committee (SLC)
 - i) Annual Report 2016-2017 (For Information) S.17-117
 - E) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.17-118

7. Other Business

8. Information

- i) Date of the next regular meeting – Monday, January 8, 2018.

Agenda items and papers for the January meeting will be required by the Secretary at noon on Thursday, December 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, December 19, 2017 with Senate distribution on Friday, December 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, November 29th at 9:00 am.