

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

Monday, January 8, 2018 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session on December 4, 2017
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Invited Presenter: Eugene Fiume, Dean – Faculty of Applied Sciences
7. Reports of Committees
 - A) Senate Committee on University Priorities (SCUP)
 - i) Program Name Change of the Asia-Canada Program S.18-1
 - ii) 2016/17 Centres and Institutes Renewal Applications (For Information) S.18-2
 - iii) Centre and Institute Report 2016/17 (For Information) S.18-3
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) Course Changes (For Information) S.18-4
 - ii) New Course Proposals (For Information) S.18-5
 - iii) Program Changes (For Information) S.18-6
 - iv) Global Asia Program (For Information) S.18-7
 - v) Annual Report 2016-2017 (For Information) S.18-8
 - vi) BC High School Admission Requirements S.18-9
 - vii) BC High School Applicants – Faculty Course Lists (For Information) S.18-10
 - C) Senate Graduate Studies Committee (SGSC)
 - i) Course Changes (For Information) S.18-11
 - ii) New Course Proposals (For Information) S.18-12
 - iii) Program Changes (For Information) S.18-13
 - iv) CSAR Master of Arts in Linguistics of a First Nations Language (For Information) S.18-14
 - D) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.18-15

8. Other Business

9. Information

- i) Date of the next regular meeting – Monday, February 5, 2018.

Agenda items and papers for the February meeting will be required by the Secretary at noon on Thursday, January 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, January 23, 2018 with Senate distribution on Friday, January 26, 2018.

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, January 3rd at 9:00 am.