

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

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

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session on January 8, 2018
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Invited Presenter: Aoife Mac Namara, Dean – Faculty of Communication, Art and Technology
7. Reports of Committees
 - A) Senate Committee on University Priorities (SCUP)
 - i) External Review Mid-Cycle Report for the Beedie School of Business (For Information) S.18-16
 - ii) External Review Mid-Cycle Report for the Department of Mathematics (For Information) S.18-17
 - iii) External Review of the School of Engineering Science (For Information) S.18-18
 - iv) External Review of the Department of First Nations Studies (For Information) S.18-19
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) Course Changes (For Information) S.18-20
 - ii) New Course Proposals (For Information) S.18-21
 - iii) Program Changes (For Information) S.18-22
 - C) Senate Graduate Studies Committee (SGSC)
 - i) Course Changes (For Information) S.18-23
 - ii) New Course Proposals (For Information) S.18-24
 - iii) Program Changes (For Information) S.18-25
 - iv) Graduate General Regulation (GGR) Revisions S.18-26
 - D) Senate Policy Committee on Scholarships, Awards and Bursaries (SPCSAB)
 - i) Annual Report 2016-2017 (For Information) S.18-27

8. Other Business

- i) Initiative on Equity, Diversity and Inclusion (For Information) S.18-28
- ii) Teaching Assessment Working Group (For Information) S.18-29

9. Information

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

Agenda items and papers for the March meeting will be required by the Secretary at noon on Thursday, February 15, 2018. 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, February 20, 2018 with Senate distribution on Friday, February 23, 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 31st at 9:00 am.