



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

Monday, April 9, 2018 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session on March 5, 2018
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Invited Presenter: Ingrid Stefanovic, Dean – Faculty of Environment
7. Reports of Committees
 - A) Senate Appeals Board (SAB)
 - i) Annual Report (For Information) S.18-45
 - B) Senate Committee on University Priorities (SCUP)
 - i) External Review Mid-Cycle Report for the School of Interactive Arts and Technology (For Information) S.18-46
 - ii) Suspension of Admission and Dissolution of the Ethnic and Intercultural Relations Certificate S.18-47
 - C) Senate Committee on Undergraduate Studies (SCUS)
 - i) Program Changes (For Information) S.18-48
 - ii) New Course Proposals (For Information) S.18-49
 - iii) Course Changes (For Information) S.18-50
 - D) Senate Graduate Studies Committee (SGSC)
 - i) Program Changes (For Information) S.18-51
 - ii) New Course Proposals (For Information) S.18-52
 - iii) Course Changes (For Information) S.18-53
 - E) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.18-54

8. Other Business

9. Information

- i) Date of the next regular meeting – Tuesday, May 22, 2018.

Agenda items and papers for the May meeting will be required by the Secretary at noon on Thursday, May 3, 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, May 8, 2018 with Senate distribution on Friday, May 11, 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, April 4th at 9:00 am.