



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

Monday, June 11, 2018 – **5:30 pm**  
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Minutes of the Open Session of May 22, 2018 will be considered for approval at the Senate meeting on July 9, 2018
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 School of Environmental Science S.18-70
  - B) Senate Committee on Undergraduate Studies (SCUS)
    - i) Program Changes (For Information) S.18-71
    - ii) New Course Proposals (For Information) S.18-72
    - iii) Course Changes (For Information) S.18-73
  - C) Senate Graduate Studies Committee (SGSC)
    - i) Program Changes (For Information) S.18-74
  - D) Senate Nominating Committee (SNC)
    - i) Senate Committee Elections (For Information) S.18-75
7. Other Business
8. Information
  - i) Date of the next regular meeting – Monday, July 9, 2018.

Agenda items and papers for the July meeting will be required by the Secretary at noon on Thursday, June 21, 2018. Submissions may be emailed to [senate@sfu.ca](mailto: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, June 26, 2018 with Senate distribution on Friday, June 29, 201

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](mailto:khan@sfu.ca)) with “Senate Question” in the subject line by Wednesday, June 6<sup>th</sup> at 9:00 am.