

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

Monday, December 3, 2018 – **7:00 pm**  
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session on November 5, 2018
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period \*
6. Reports of Committees
  - A) Research Ethics Board (REB)
    - i) Annual Report 2017 – 2018 (For Information) S.18-118
  - B) Senate Committee on University Priorities (SCUP)
    - i) 2017/18 Centres and Institutes Renewal Applications (For Information) S.18-119
    - ii) Centres and Institutes Annual Report 2017/18 (For Information) S.18-120
    - iii) Dissolution of Community Health Solutions as a Research Institute S.18-121
    - iv) Suspension of Admission and Dissolution of the Graduate Certificate  
In Neuroscience S.18-122
    - v) External Review of the Department of Economics S.18-123
  - C) Senate Committee on Undergraduate Studies (SCUS)
    - i) Program Changes (For Information) S.18-124
    - ii) New Course Proposals (For Information) S.18-125
    - iii) Course Changes (For Information) S.18-126
  - D) Senate Graduate Studies Committee (SGSC)
    - i) Program Changes (For Information) S.18-127
    - ii) New Course Proposals (For Information) S.18-128
    - iii) Course Changes (For Information) S.18-129
  - E) Senate Library Committee (SLC)
    - i) Annual Report 2017 – 2018 (For Information) S.18-130

F) Senate Nominating Committee (SNC)

- i) Senate Committee Elections (For Information)

S.18-131 Revised

7. Other Business

- i) Institutional Research and Planning (IRP) Report – 2017/18 Grades Report  
(For Information)

S.18-132

8. Information

- i) Date of the next regular meeting – Monday, January 7, 2019.

Agenda items and papers for the January meeting will be required by the Secretary at noon on Thursday, December 13, 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, December 18, 2018 with Senate distribution on Friday, December 21, 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](mailto:khan@sfu.ca)) with “Senate Question” in the subject line by Wednesday, November 28<sup>th</sup> at 9:00 am.