



SIMON FRASER UNIVERSITY
THINKING OF THE WORLD

TO: Members of Senate

FROM: Kate Ross
Registrar and
Secretary of Senate

SUBJECT: Notice of Meeting

DATE: November 24, 2009

A meeting of Senate

will be held on Monday, December 7, 2009 at 7:00 pm

in Room 3210 West Mall Centre

Please note that because of the dinner prior to the Senate meeting, only refreshments (coffee, tea, juice, etc) will be available at the meeting

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

Monday, December 7, 2009 – 7:00 pm
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of November 2, 2009
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
 - i) Response to Question: Impact of new scheduling policy S.09-131
6. Reports of Committees
 - A) Research Ethics Board
 - i) Annual Report (For Information) S.09-132
 - B) Senate Committee on University Priorities
 - i) New Program: Joint Major in Latin American Studies and International Studies S.09-133
 - ii) New Program: Certificate in Social Justice S.09-134
 - iii) Department of Women's Studies – External Review and resulting Action Plan S.09-135
 - iv) Department of Women's Studies Name Change to Department of Gender, Sexuality, and Women's Studies S.09-136
 - v) Creation of the Jack Austin Centre for Asia Pacific Studies S.09-137
 - vi) Centres and Institutes Report 2008/2009 (For Information) S.09-138
 - vii) Revision of Policy R 40.01 Research Centres and Institutes S.09-139
 - C) Calendar Committee
 - i) Web-based Calendar (For Information) S.09-140
 - D) Senate Committee on Undergraduate Studies
 - i) Faculty of Business Administration –
 - a) Revision of admission requirements for entrance to Business Administration S.09-141
 - b) Curriculum Revisions (For Information) S.09-142
 - ii) Faculty of Applied Sciences – Curriculum Revisions (For Information): Computing Science S.09-143
 - iii) Faculty of Arts and Social Sciences – Curriculum Revisions (For Information): Course deletions, Temporarily Withdrawn Courses, Reinstated Courses in numerous departments; Women's Studies S.09-144

- iv) Faculty of Communication, Art & Technology –
 - a) Revision to Faculty Requirements for admission to the TechOne Program S.09-145
 - b) Curriculum Revisions (For Information): Communication, TechOne Program S.09-146
- v) Faculty of Education – Curriculum Revisions (For Information) S.09-147
- vi) Faculty of Science – Curriculum Revisions (For Information): Earth Sciences, Molecular Biology and Biochemistry S.09-148

- E) Senate Graduate Studies Committee
 - i) Faculty of Arts and Social Sciences – Curriculum Revisions (For Information): Criminology, Economics, English, International Studies, Liberal Studies, Political Science, Psychology S.09-149
 - ii) Faculty of Business Administration – Curriculum Revisions (For Information): MBA Program, Executive MBA Program S.09-150
 - iii) Faculty of Environment – Curriculum Revisions (For Information) S.09-151
 - iv) Faculty of Health Sciences – Curriculum Revisions (For Information): MSc/MPH/PPH programs S.09-152
 - v) Faculty of Science – Curriculum Revisions (For Information): Biological Sciences S.09-153

- F) Senate Committee on Continuing Studies
 - i) Annual Report (For Information) S.09-154

- G) Senate Nominating Committee
 - i) Elections S.09-155

- 7. Other Business
 - i) Revision of Deans Search Committee Policy – A13.05 S.09-156

- 8. Information

Date of the next regular meeting – Monday, January 11, 2010.

Agenda items and papers for the January meeting will be required by the Secretary by noon, Thursday, December 17, 2009. Submissions may be e-mailed to bgrant@sfu.ca but must be followed up by signed paper submissions. These items will be considered by the Senate Committee on Agenda and Rules on Monday, December 21, 2009 with Senate distribution on Thursday, December 24, 2009.

The Senate agenda and Senate papers are available on the Web at http://www.sfu.ca/senate/Senate_agenda.html. Papers for Senate meetings are also accessible in the Library Reserves (SEN.000).

Kate Ross
Registrar and Secretary of Senate

* Questions should be submitted in writing to Kate Ross (e-mail kuross@sfu.ca with Senate Question in the subject line) by Wednesday, January 6th, 2010 at 10:00 am.