

SENATE OF SIMON FRASER UNIVERSITY AGENDA – OPEN SESSION

Monday, June 13, 2011 – **5:30 pm** Room 3210 West Mall Complex

1.	Approval of the Agenda			
2.	Minutes of the Open Session on May 24, 2011 will be approved at the Senate meeting on July 4, 2011.			
3.	Business Arising from the Minutes			
4.	Report of the Chair			
5.	Question Period *			
	i)	Response to Senator Black's Question	S.11-82	
6.	Reports of Committees			
	A) Senate Committee on Undergraduate Studies (SCUS)			
	i)	Deletion of Guaranteed Placement Program in School of Computing Science	S.11-83	
	ii)	Curriculum Revisions – Faculty of Applied Sciences (For Information)	S.11-83 S.11-84	
	iii)	Curriculum Revisions – Faculty of Arts & Social Sciences (For Information)	S.11-85	
	iv)	Curriculum Revisions – Beedie School of Business (For Information)	S.11-86	
	v)	Curriculum Revisions – Faculty of Communication, Art & Technology (For Information)	S.11-87	
	vi)	Curriculum Revisions – Faculty of Education (For Information)	S.11-88	
	vii)	Curriculum Revisions – Faculty of Environment (For Information)	S.11-89	
	B) Senate Graduate Studies Committee (SGSC)			
	i)	Curriculum Revisions – Faculty of Arts and Social Sciences (For Information)	S.11-90	
	C) Senate Nominating Committee			
	i)	Elections by Senate	S.11-91	
7	Oth on D	Other Duciness		

S.11-92

i) Election Report to Senate (For Information)

8. Information

i) Date of the next regular meeting – Monday, July 4, 2011.

Agenda items and papers for the July meeting will be required by the Secretary at noon, Thursday, June 16, 2011. Submissions may be e-mailed to shelley_gair@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 Tuesday, June 21, 2011 with Senate distribution on Friday, June 24, 2011.

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 (email kuross@sfu.ca) with Senate Question in the subject line by Wednesday June 29, 2011 at 10:00 am.