

SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Monday, October 3, 2011 – **5:30 pm**
 Room 3210 West Mall Complex

1. Approval of the Agenda
2. Minutes of the Open Session on September 12, 2011
3. Business Arising from the Minutes
4. Report of the Chair
 - A) Annual Financial Report (For Information) S.11-119
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on Undergraduate Studies (SCUS)
 - i) Curriculum Revisions – Faculty of Arts and Social Sciences S.11-120
(For Information)
 - ii) Curriculum Revisions – Faculty of Communication, Art and Technology S.11-121
(For Information)
 - B) Senate Graduate Studies Committee (SGSC)
 - i) Curriculum Revisions – Beedie School of Business (For Information) S.11-122
 - ii) Curriculum Revisions – Faculty of Science (For Information) S.11-123
 - C) Senate Nominating Committee
 - i) Elections by Senate (For Information) S.11-124
7. Other Business
 - i) Institutional Research and Planning (IRP) Reports S.11-125
8. Information
 - i) Date of the next regular meeting – Monday, November 7, 2011.

Agenda items and papers for the November meeting will be required by the Secretary at noon on Thursday, October 20, 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, October 25, 2011 with Senate distribution on Friday, October 28, 2011.

The Senate agenda and papers are available on the Senate website at http://www.sfu.ca/senate/Senate_agenda.html.

Detailed curriculum papers can be found on DocuShare at <https://docushare.sfu.ca/dsweb/View/Collection-12682>

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 September 28, 2011 at 9:00 am.