

SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Monday, April 2, 2012 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Minutes of the Open Session on March 5, 2012
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Appeals Board (SAB)
 - i) Annual Report (For Information) S.12-56
 - B) Senate Committee on University Priorities (SCUP)
 - i) Proposal to Dissolve the Global Asset and Wealth Management Program S.12-57
 - C) Senate Committee on Undergraduate Studies (SCUS)
 - i) Admission Changes in the Beedie School of Business S.12-58
 - ii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.12-59
 - iii) Curriculum Revisions – Beedie School of Business (For Information) S.12-60
 - iv) Curriculum Revisions – Faculty of Communication, Art & Technology S.12-61
(For Information)
 - v) Curriculum Revisions – Faculty of Environment (For Information) S.12-62
 - vi) Curriculum Revisions – Faculty of Health Sciences (For Information) S.12-63
 - D) Senate Graduate Studies Committee (SGSC)
 - i) General Graduate Regulation 1.3.12 S.12-64
 - ii) General Graduate Regulation 1.9.4 (For Information) S.12-65
 - iii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.12-66
 - iv) Curriculum Revisions – Beedie School of Business (For Information) S.12-67
 - v) Curriculum Revisions – Faculty of Communication, Art & Technology S.12-68
(For Information)
 - vi) Curriculum Revisions – Faculty of Health Sciences (For Information) S.12-69
 - vii) Curriculum Revisions – Faculty of Science (For Information) S.12-70

viii) Curriculum Revisions – Temporarily Withdrawn Courses (For Information) S.12-71

7. Other Business

i) Election Report (For Information) S.12-72

8. Information

i) Date of the next regular meeting – Tuesday, May 22, 2012.

Agenda items and papers for the May meeting will be required by the Secretary at noon on Thursday, May 3, 2012. 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, May 8, 2012 with Senate distribution on Friday, May 11, 2012.

The Senate agenda and papers 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>

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 March 28, 2012 at 9:00 am.