

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

Monday, January 7, 2013 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Minutes of the Open Session on December 3, 2012
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Student Discipline Matters
 - i) Annual Report (For Information) S.13-1
 - B) Senate Committee on University Priorities (SCUP)
 - i) Suspension of Admission to the Master of Arts in Latin American Studies S.13-2
 - ii) Suspension of Admission to the Joint Major in Sociology and Art and Culture Studies S.13-3
 - iii) Suspension and Dissolution of the Joint Major in Anthropology and Art and Culture Studies S.13-4
 - iv) Establishment of the Institute for Diaspora Research and Engagement S.13-5
 - v) Revision of Policy R20.01 – Ethics Review of Research Involving Human Subjects S.13-6
 - C) Senate Committee on Undergraduate Studies (SCUS)
 - i) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.13-7
 - ii) Curriculum Revisions – Beedie School of Business (For Information) S.13-8
 - iii) Curriculum Revisions – Faculty of Communication, Art and Technology (For Information) S.13-9
 - iv) Curriculum Revisions – Faculty of Environment (For Information) S.13-10
 - D) Senate Graduate Studies Committee (SGSC)
 - i) Curriculum Revisions – Faculty of Applied Sciences (For Information) S.13-11
 - ii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.13-12

- iii) Curriculum Revisions – Beedie School of Business (For Information) S.13-13
 - iv) Curriculum Revisions – Faculty of Education (For Information) S.13-14
 - v) Curriculum Revisions – Faculty of Science (For Information) S.13-15
- E) Senate Nominating Committee (SNC)
- i) Senate Committee Elections S.13-16

7. Other Business

8. Information

- i) Date of the next regular meeting – Monday, February 4, 2013.

Agenda items and papers for the February meeting will be required by the Secretary at noon on Thursday, January 17, 2013. Submissions may be emailed to kdn1@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, January 22, 2013 with Senate distribution on Friday, January 25, 2013.

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>

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, January 2, 2013 at 9:00 am.