

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

Monday, February 3, 2014 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session on January 6, 2014
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on University Teaching and Learning (SCUTL)
 - i) Task Force on Flexible Education (TFFE) S.14-27
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) Curriculum Revisions – Beedie School of Business (For Information) S.14-28
 - ii) Curriculum Revisions – Faculty of Communication, Art and Technology (For Information) S.14-29
 - iii) Curriculum Revisions – Faculty of Health Sciences (For Information) S.14-30
 - iv) Curriculum Revisions – Faculty of Science (For Information) S.14-31
 - C) Senate Graduate Studies Committee (SGSC)
 - i) Professional Master’s Program in Big Data under Special Arrangements (For Information) S.14-32
 - ii) Curriculum Revisions – Faculty of Communication, Art and Technology (For Information) S.14-33
 - iii) Curriculum Revisions – Faculty of Science (For Information) S.14-34
 - D) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.14-35
7. Other Business
 - i) Revision to the Rules of Senate S.14-36
8. Information
 - i) Date of the next regular meeting – Monday, March 3, 2014.

Agenda items and papers for the March meeting will be required by the Secretary at noon on Thursday, February 13, 2014. Submissions may be emailed to senate@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, February 18, 2014 with Senate distribution on Friday, February 21, 2014.

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>

Jo Hinchliffe

Acting Executive Director, Enrolment Services, Associate Registrar and Secretary of Senate

*Questions should be submitted in writing to Jo Hinchliffe (email joah@sfu.ca) with Senate Question in the subject line by Wednesday, January 29, 2014 at 9:00 am.