

SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Monday, June 8, 2015 –**5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Minutes of the Open Session of May 19, 2015 will be approved at the Senate meeting on July 6, 2015.
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on University Priorities (SCUP)
 - i) HIV/AIDS Research Centre (HRC) S.15-75
 - ii) Pacific Water Research Centre (PWRC) S.15-76
 - iii) External Reviews for 2015 – 2016 Academic Year (For Information) S.15-77
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) Curriculum Revisions – Faculty of Applied Sciences (For Information) S.15-78
 - ii) Curriculum Revisions – Beedie School of Business (For Information) S.15-79
 - iii) Curriculum Revisions – Faculty of Communication, Art and Technology (For Information) S.15-80
 - iv) Curriculum Revisions – Faculty of Health Sciences (For Information) S.15-81
 - v) Curriculum Revisions – Faculty of Science (For Information) S.15-82
 - C) Senate Graduate Studies Committee (SGSC)
 - i) Master of Arts in Heritage Resource Management under Special Arrangements (For Information) S.15-83
 - ii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.15-84
 - iii) Curriculum Revisions – Faculty of Science (For Information) S.15-85
 - D) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.15-86

7. Other Business

8. Information

- i) Date of the next regular meeting – Monday, July 6, 2015.

Agenda items and papers for the July 2015 meeting will be required by the Secretary at noon on June 18. 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, June 23 with Senate distribution on Friday, June 26.

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>

Mark Walker
Registrar and Secretary of Senate

*Questions should be submitted in writing to Mark Walker (email mark_walker@sfu.ca) with “Senate Question” in the subject line by Wednesday June 3, at 9:00 am.