

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

Monday, March 6, 2017 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of January 9, 2017
3. Approval of the Minutes of the Open Session of February 6, 2017
4. Business Arising from the Minutes
5. Report of the Chair
6. Question Period *
7. Invited Presenter
8. Reports of Committees
 - A) Senate Committee on Enrollment Management Planning (SCEMP)
 - i) Enrollment Plan 2017/2018; Undergraduate Admissions Targets for 2017/2018 S.17-31
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) Co-operative Education Program Changes S.17-32
 - ii) Course Changes (For Information) S.17-33
 - iii) New Course Proposals (For Information) S.17-34
 - iv) Program Changes (For Information) S.17-35
 - C) Senate Graduate Studies Committee (SGSC)
 - i) Course Changes (For Information) S.17-36
 - ii) New Course Proposals (For Information) S.17-37
 - iii) Program Changes (For Information) S.17-38
 - D) Senate Nominating Committee (SNC)
 - i) Revised Terms of Reference S.17-39
 - E) Senate Policy Committee on Scholarships, Awards and Bursaries (SPCSAB)
 - i) Annual Report Revised (For Information) S.17-13 Revised

9. Other Business

10. Information

- i) Date of the next regular meeting – Monday, April 3, 2017.

Agenda items and papers for the April meeting will be required by the Secretary at noon on Thursday, March 16, 2017. 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, March 21, 2017 with Senate distribution on Friday, March 24, 2017.

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>

Rummana Khan Hemani
Registrar

*Questions should be submitted in writing to Rummana Khan Hemani (email khan@sfu.ca) with “Senate Question” in the subject line by Wednesday, March 1st at 9:00 am.