

SENATE SUMMARY

MEETING OF February 6, 2017

1. Report of the Chair

i) Terms of Reference for the Simons Foundation Chair in International Law and Human Security (S.17-15)

After having been approved at the January Closed Session of Senate, Senate was notified that the Board of Governors has approved the Terms of Reference for the Simons Foundation Chair in International Law and Human Security.

ii) Naming Consultation for the Rajan Family Scholar in Computing Science (S.17-16)

After having been discussed at the January Closed Session of Senate, Senate was notified that the Board of Governors has approved the Naming Consultation for the Rajan Family Scholar in Computing Science.

The Vice-Chair noted the regrets of the Chair, who had commitments in Ottawa and was unable to attend.

The Vice-Chair reported that SFU, UBC, UVic and BCIT hosted two roundtables in January to discuss the requirements, needs and strategy for a B.C. cluster proposal in response to Ottawa's \$800 million innovation network and clusters initiative. Over 18 industry representatives participated in these discussions, which will help determine how best to organize the industry led BC consortium, to compete for these federal dollars.

2. Suspension of Admission to the Biomedical Physiology and Kinesiology Health and Fitness Studies Certificate (S.17-17)

Senate approved the suspension of admission to the Biomedical Physiology and Kinesiology Health and Fitness Studies Certificate in the Department of Biomedical Physiology and Kinesiology within the Faculty of Science, effective Summer 2017.

3. Suspension of Admission and Dissolution of the Bachelor of Business Administration Honours (with Term at the Segal Graduate School of Business) (S.17-18)

Motion 1:

Senate approved the suspension of admission to the Bachelor of Business Administration, Honours (with Term at the Segal Graduate School of Business) within the Beedie School of Business, effective Fall 2017.

Motion 2:

Senate approved and recommended to the Board of Governors the dissolution of the Bachelor of Business Administration, Honours (with Term at the Segal Graduate School of Business) within the Beedie School of Business, effective Fall 2017.

4. Suspension of Admission and Dissolution of the Certificate in Actuarial Mathematics (S.17-19)

Motion 1:

Senate approved the suspension of admission to the Certificate in Actuarial Mathematics in the Department of Statistics and Actuarial Science within the Faculty of Science, effective Fall 2017.

Motion 2:

Senate approved and recommended to the Board of Governors the dissolution of the Certificate in Actuarial Mathematics in the Department of Statistics and Actuarial Science within the Faculty of Science, effective Fall 2017.

5. External Review Mid-Cycle Report for the Department of Biological Sciences (S.17-20)

Senate received the External Review Mid-Cycle Report for the Department of Biological Sciences for information.

6. External Review Mid-Cycle Report for the Department of Geography (S.17-21)

Senate received the External Review Mid-Cycle Report for the Department of Geography for information.

7. External Review Mid-Cycle Report for the Department of Physics (S.17-22)

Senate received the External Review Mid-Cycle Report for the Department of Physics for information.

8. External Review Mid-Cycle Report for the Department of Statistics and Actuarial Science (S.17-23)

Senate received the External Review Mid-Cycle Report for the Department of Statistics and Actuarial Science for information.

9. External Review Mid-Cycle Report for the School of Computing Science (S.17-24)

Senate received the External Review Mid-Cycle Report for the School of Computing Science for information.

10. Undergraduate Curriculum Revisions – Faculty of Education (S.17-25)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following curriculum revisions effective Fall 2017:

- Program: Honours
- Program: Major
- Program: Education, Two Minors or Extended Minors
- Program: Education as a Second Bachelor Degree
- Program: Teacher Education (PDP)

11. Minor Course Changes (S.17-26)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following minor course changes, effective Fall 2017:

i) Beedie School of Business

- Course (prerequisite): BUS 477
- Course (equivalent statement): BUS 200

ii) Faculty of Communication, Art and Technology

a) School of Communication

- Course (prerequisite): CMNS 321, 323W, 326, 353, 445, 453
- Course (temporarily withdrawn): CMNS 320, 336, 363, 435, 438, 448, 454

b) School of Interactive Arts and Technology

- Course (units, title, description, prerequisite): IAT 490, 491
- Course (repeatable): IAT 380, 381, 382, 383, 384, 385, 480, 481, 386. 387, 486, 487, 488

iii) Faculty of Education

- Course (deletion): EDUC 332, 342, 367, 378, 428, 451, 472W, 480W, 481W
- Course (temporarily withdrawn): EDUC 402, 479

iv) Faculty of Environment

a) Archaeology

- Course (prerequisite): ARCH 226, 321, 331, 332, 333, 376
- Course (title): ARCH 322
- Course (deletion): ARCH 272

b) Environmental Science Program

- Course (description): EVSC 100
- Course (course number): EVSC 205
- Course (temporarily withdrawn): ENV 222W

c) Geography

- Course (title, description): GEOG 381, 381W
- Course (temporarily withdrawn): GEOG 265, 319, 415, 422, 426, 441, 468

- Course (deletion): GEOG 460, 462

d) *School of Resource and Environmental Management/Sustainable Community Development*

- Course (number change): REM 201, 301, 401, 403
- Course (number change): SCD 201, 301, 401, 403, 404, 410, 412

v) Faculty of Health Sciences

- Course (equivalency, description, prerequisite): HSCI 427
- Course (deletion): HSCI 150, 303
- Course (temporarily withdrawn): HSCI 329, 430, 443, 479

12. New Course Proposals (S.17-27)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following new course proposals, effective Fall 2017:

i) Beedie School of Business

- Course (new): BUS 233, 455

ii) Faculty of Environment

a) *Environmental Science Program*

- Course (new): EVSC 201W, 300, 490
- Course (new): EVSC 400 (effective 2021)

13. Program Changes (S.17-28)

Senate received information that the Senate Committee on Undergraduate Studies, acting under delegated authority, approved the following program changes, effective Fall 2017:

i) Beedie School of Business

- Program: Business Major
- Program: Business Honours
- Program: Mechatronic Systems Engineering and Business Double Degree Program
- Program: Business and Economics Joint Major
- Program: Interactive Arts and Technology and Business Joint Major (BA or BBA)
- Program: Interactive Arts and Technology and Business Joint Major (BSc)
- Program: Business and Economics Joint Honours

ii) Faculty of Communication, Art and Technology

a) School of Communication

- Program: Major

b) School for the Contemporary Arts

- Program: Dance Honours
- Program: Dance Major
- Program: Dance with National Ballet School Teachers' Training Major
- Program: Theatre Honours
- Program: Theatre Major
- Program: Music Honours
- Program: Music Major
- Program: Film Honours
- Program: Film Major
- Program: Visual Art Honours
- Program: Visual Art Major

c) School of Interactive Arts and Technology

- Program: Honours, BA
- Program: Honours, BSc
- Program: Admission requirement changes to the SIAT programs

d) School of Publishing

- Program: Print and Digital Publishing Minor

iii) Faculty of Environment

a) Faculty of Environment

- Program: Resource and Environmental Management Major
- Program: Environmental Science Honours, BSc
- Program: Environmental Science Major, BSc

b) Archaeology

- Program: Archaeology Major
- Program: Archaeology Honours
- Program: Archaeology Minor
- Program: Archaeology Extended Minor
- Program: Anthropology and Archaeology Joint Major

c) Environmental Science Program

- Program: Honours, BSc
- Program: Major, BSc

14. Senate Committee on Undergraduate Studies (SCUS) Annual Report 2015-2016 (S.17-29)

Senate received the Senate Committee on Undergraduate Studies (SCUS) Annual Report 2015-2016 for information.

15. Senate Committee Elections (S.17-30)

Senate received a summary of the nominations, positions elected by acclamation, positions requiring an online vote, and outstanding vacancies for the Senate committees.

The approved Senate minutes will be available online following the March Senate meeting. For more detailed information on each Senate item, please refer to the February 2017 Senate documents <https://docushare.sfu.ca/dsweb/View/Collection-30165>

If you have any questions regarding this summary, please contact Steven Noel, Senate Assistant, at 778-782-3168 or senate@sfu.ca.