

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

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

1. Approval of the Agenda
2. Minutes of the Open Session of May 15, 2017 will be considered for approval at the Senate meeting on July 10, 2017
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Invited Presenter: Ali Dastmalchian, Dean – Beedie School of Business
7. Reports of Committees
 - A) Senate Committee on University Priorities (SCUP)
 - i) Suspension of Admission and Dissolution of the Graduate Diploma in Quantitative Methods in Fisheries Management S.17-66
 - ii) Suspension of Admission to the Literacy Instruction Certificate Program S.17-67
 - iii) Full Program Proposal for the Sustainable Energy Engineering Program S.17-68
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) Course Changes (For Information) S.17-69
 - ii) New Course Proposals (For Information) S.17-70
 - iii) Program Changes (For Information) S.17-71
 - C) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.17-72
8. Other Business
9. Information
 - i) Date of the next regular meeting – Monday, July 10, 2017.

Agenda items and papers for the July meeting will be required by the Secretary at noon on Thursday, June 22, 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, June 27, 2017 with Senate distribution on Friday, June 30, 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, May 31st at 9:00 am.