



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

Monday, November 5, 2018 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session on September 10, 2018
3. Approval of the Minutes of the Open Session on October 1, 2018
4. Business Arising from the Minutes
5. Report of the Chair
6. Question Period *
7. Reports of Committees
 - A) Senate Committee on Agenda and Rules (SCAR)
 - i) Revised Terms of Reference for Senate Committee on Undergraduate Studies (SCUS) S.18-100
 - B) Senate Committee on Continuing Studies (SCCS)
 - ii) Annual Report (For Information) S.18-101
 - C) Senate Committee on University Priorities (SCUP)
 - i) External Review of the Department of Biomedical Physiology and Kinesiology S.18-102
 - ii) Full Program Proposal for the Master of Applied Science in Sustainable Energy Engineering S.18-103
 - iii) Full Program Proposal for the Doctor of Philosophy in Sustainable Energy Engineering S.18-104
 - iv) Full Program Proposal for the Master of Engineering in Mechatronic Product Realization S.18-105
 - v) Full Program Proposal for the Master of Arts in Heritage Resource Management S.18-106
 - vi) Full Program Proposal for the Graduate Certificate in Heritage Resource Management S.18-107
 - D) Senate Committee on Undergraduate Studies (SCUS)
 - i) Program Changes (For Information) S.18-108

- ii) New Course Proposals (For Information) S.18-109
- iii) Course Changes (For Information) S.18-110
- iv) Program Changes (For Information) S.18-111
- v) New Course Proposals (For Information) S.18-112
- vi) Course Changes (For Information) S.18-113

E) Senate Graduate Studies Committee (SGSC)

- i) Program Changes (For Information) S.18-114
- ii) CSAR Master of Science in Accounting with Cognitive Analytics (For Information) S.18-115
- iii) CSAR Graduate Certificate in Accounting with Digital Analytics (For Information) S.18-116

F) Senate Nominating Committee (SNC)

- i) Senate Committee Elections (For Information) S.18-117

8. Other Business

9. Information

- i) Date of the next regular meeting – Monday, December 3, 2018.

Agenda items and papers for the December meeting will be required by the Secretary at noon on Thursday, November 15, 2018. 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, November 20, 2018 with Senate distribution on Friday, November 23, 2018. 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, October 31st at 9:00 am.