



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

Monday, July 10, 2017 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session on May 15, 2017
3. Approval of the Minutes of the Open Session on June 5, 2017
4. Business Arising from the Minutes
5. Report of the Chair
6. Question Period *
7. Invited Presenter: Jane Pulkingham, Dean – Faculty of Arts and Social Sciences
8. Reports of Committees
 - A) Senate Committee on Agenda and Rules (SCAR)
 - i) Membership Revision to Senate Graduate Studies Committee S.17-73
 - B) Senate Committee on University Priorities (SCUP)
 - i) Full Program Proposal for the Certificate in Biological Anthropology S.17-74
 - C) Senate Committee on Undergraduate Studies (SCUS)
 - i) Course Changes (For Information) S.17-75
 - ii) New Course Proposals (For Information) S.17-76
 - iii) Program Changes (For Information) S.17-77
 - D) Senate Graduate Studies Committee
 - i) Course Changes (For Information) S.17-78
 - ii) New Course Proposals (For Information) S.17-79
 - iii) Program Changes (For Information) S.17-80
 - iv) Graduate General Regulation (GGR) Revisions S.17-81
 - GGR 1.4.3 Continuity of Enrollment
 - GGR 1.4.6 Course Audit
 - GGR 1.4.9 Readmission
 - GGR 1.5.1 Normal Grading System
 - GGR 1.5.6 FD Notation

GGR 1.5.8 Student's Record after Awarding Degree

E) Senate Nominating Committee (SNC)

i) Senate Committee Elections (For Information)

S.17-82

9. Other Business

10. Information

i) Date of the next regular meeting – Monday, September 11, 2017.

Agenda items and papers for the September meeting will be required by the Secretary at noon on Thursday, August 24, 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, August 29, 2017 with Senate distribution on Friday, September 1, 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, July 5th at 9:00 am.