

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

Monday, March 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 February 5, 2018
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Terms of Reference for the BC Notaries Chair in Applied Legal Studies (For Information) S.18-30
5. Question Period *
6. Invited Presenter: Tania Bubela, Dean – Faculty of Health Sciences
7. Reports of Committees
 - A) Student Discipline Matters
 - i) Annual Report (For Information) S.18-31
 - B) Senate Committee on Enrollment Management and Planning (SCEMP)
 - i) Enrollment Plan 2018/2019; Undergraduate Admissions Targets for 2018/2019 S.18-32
 - C) Senate Committee on University Priorities (SCUP)
 - i) 2016/17 Centres and Institutes Renewal Applications (For Information) S.18-33
 - ii) External Reviews for 2018-2019 (For Information) S.18-34
 - iii) Full Program Proposal for the Graduate Certificate in Education S.18-35
 - iv) Name Change of the Centre for Comparative Study of Muslim Societies and Cultures S.18-36
 - v) Suspension of Admission and Dissolution of the Applied Human Nutrition Certificate S.18-37
 - D) Senate Committee on Undergraduate Studies (SCUS)
 - i) Program Changes (For Information) S.18-38
 - ii) New Course Proposals (For Information) S.18-39
 - iii) Course Changes (For Information) S.18-40

- E) Senate Graduate Studies Committee (SGSC)
 - i) Program Changes (For Information) S.18-41
 - ii) New Course Proposals (For Information) S.18-42
 - iii) Course Changes (For Information) S.18-43
 - iv) Annual Report 2017 (For Information) S.18-44

8. Other Business

9. Information

- i) Date of the next regular meeting – Monday, April 9, 2018.

Agenda items and papers for the April meeting will be required by the Secretary at noon on Thursday, March 22, 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, March 27, 2018 with Senate distribution on Thursday, March 29, 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, February 28th at 9:00 am.