

APPROVED BY SENATE

Minutes of a Meeting of the Senate of Simon Fraser University held on
Monday, June 14, 2010 at 5:35 pm at the West Mall Complex (Room 3210)

Open Session

Present: Stevenson, Michael President and Chair

Acierno, Kyle
Bezglasnyy, Anton
Bird, Gwen (representing L. Copeland)
Black, Sam
Brandhorst, Bruce
Chapman, Glenn
Cormack, Lesley
Dhillon, Arinder
Dow, Greg
Driver, Jon
Easton, Stephen
Francis, June
Garneau-Scott, Christi
Geisler, Cheryl
Hauerland, Norbert (representing M. Pinto)
Janes, Craig
Kong, Shuyu
Kopahi, Moe
Krane, Bill
Kropinski, Mary Catherine
Lee, Benjamin
Lewis, Cynthia
MacGrotty, Alysia
Magnusson, Kris
Mathewes, R. (representing M. Plischke)
Moghaddamjo, Sarah
Morrison, John
Myers, Gordon
Paterson, David
Patidar, Risha
Percival, Colin
Rajapakse, Nimal
Saif, Mehrdad
Shapiro, Daniel
Somers, Julian
Stevenson, Michael
van der Wey, Dolores
Warner, D'Arcy
Woodbury, Rob
Wussow, Helen

Absent:

Beale, Alison
Brennand, Tracy
Cyr, Dianne
Fizzell, Maureen
Golnaraghi, Farid
Gordon, Robert
Joffres, Michel
Laitsch, Dan
Law, Mona
Leznoff, Daniel
Li, Fiona
Louie, Brandt
Mann, Geoff
McArthur, James
O'Neil, John
Parkhouse, Wade
Patel, Ravi
Patidar, Trisha
Pavsek, Christopher
Percival, Paul
Peters, Joseph
Pierce, John
Ruben, Peter
Russell, Robert
Sahinalp, Cenk

In attendance:

Agnes, George
Morrow, Marina

Ross, Kate, Registrar & Senior Director Student Enrolment
Gair, Shelley, Recording Secretary

1. Approval of the Agenda

The Agenda was approved as distributed.

2. Minutes of the Open Session of May 25, 2010

The Minutes of the Open Session of May 25, 2010 will be approved at the Senate meeting on July 5, 2010.

3. Business Arising from the Minutes

There was no business arising from the Minutes.

4. Report of the Chair

The Chair welcomed the newly elected and re-elected Faculty and Student Senators to Senate. Faculty Senators welcomed: Steve Easton, Daniel Laitsch, Sam Black, Bruce Brandhorst, Dianne Cyr, Shuyu Kong, Mary-Catherine Kropinski, Mehrdad Saif. Student Senators welcomed: Anton Bezglasnyy, Fiona Li, Alysia MacGrotty, Ravi Patel, Kyle Acierno, Arry Dhillon, Christi Garneau-Scott, Mohammadreza Kopahi, Mona Law, Benjamin Lee, Sara Moghaddamjoo, John Morrison, Risha Patidar, Trisha Patidar.

The Chair acknowledged that this was Senator Cormack's last meeting as Dean of the Faculty of Arts and Social Sciences and on behalf of Senate, thanked her for her excellent leadership in the Faculty of Arts and Social Sciences.

5. Question Period

There were no questions in Question Period.

6. Reports of Committees

A) Senate Committee on University Priorities

Creation of the CIHR Centre for the Study of Gender, Social Inequities and Mental Health as a Research Institute S.10-90

Marina Morrow, from the Faculty of Health Sciences, was in attendance in order to respond to questions.

Moved by Jon Driver, seconded by Norbert Haunderland

“that Senate approve and recommend to the Board of Governors the creation of the CIHR Centre for the Study of Gender, Social Inequities and Mental Health as a Research Institute for a 5 year term.”

Question was called, and a vote taken.

MOTION CARRIED

B) Senate Graduate Studies Committee

- i) Curriculum Revisions – Faculty of Business Administration (For Information): Financial Risk Management Program** **S.10-91**

Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved new courses and minor revisions to existing courses and program requirements in the Faculty of Business Administration.

- ii) Curriculum Revisions – Faculty of Education (For Information): Educational Leadership Program** **S.10-92**

Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved minor revisions to program requirements in the Faculty of Education.

- iii) Curriculum Revisions – Faculty of Science (For Information): Biomedical Physiology & Kinesiology, Biological Sciences** **S.10-93 Revised**

Senate received information that the Senate Graduate Studies Committee, acting under delegated authority, approved minor revisions to existing courses and program requirements in the Faculty of Science. A revised copy of Senate paper 10-93, showing a correction to BISC 838 which was incorrectly recorded as MBB 838 on the original paper, was distributed at the meeting.

C) Senate Nomination Committee

- Elections** **S.10-94 Revised**

A revised copy of Senate paper 10-94, showing additional nominations, positions that were elected by acclamation and positions which require balloting, was distributed at the meeting. Online voting for the positions that require balloting will begin at 12:00 pm on June 15, 2010. Candidate statements were requested to be submitted by midnight on June 14, 2010. Results of the election will be posted in the Senate Summary.

8. Information

The date of the next regular scheduled meeting of Senate is Monday, July 5, 2010 in the West Mall Complex (Room 3210).

Open Session adjourned at 5:40 pm and Senate moved directly into Closed Session.