

SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Monday, July 4, 2011 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Minutes of the Open Session on May 24, 2011
3. Minutes of the Open Session on June 13, 2011
4. Business Arising from the Minutes
5. Report of the Chair
6. Question Period *
7. Reports of Committees
 - A) Senate Committee on University Priorities (SCUP)
 - i) Elementary Generalist Minor within Faculty of Education S.11-93
 - ii) Secondary Teaching Minor within Faculty of Education S.11-94
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) Admission Changes to Kinesiology Major/Minor and Biomedical Physiology Major/Minor S.11-95
 - ii) Curriculum Revisions – Faculty of Arts & Social Sciences (For Information) S.11-96
 - iii) Curriculum Revisions – Beedie School of Business (For Information) S.11-97
 - iv) Curriculum Revisions – Faculty of Communication, Art & Technology (For Information) S.11-98
 - v) Curriculum Revisions – Faculty of Science (For Information) S.11-99
 - C) Senate Graduate Studies Committee (SGSC)
 - i) Curriculum Revisions – Faculty of Health Sciences (For Information) S.11-100
 - ii) Curriculum Revisions – Faculty of Science (For Information) S.11-101
 - D) Senate Nominating Committee
 - i) Elections by Senate S.11-102
8. Other Business
 - i) Accreditation Self-Evaluation Report (For Information) S.11-103

9. Information

- i) Date of the next regular meeting – Monday, September 12, 2011.

Agenda items and papers for the September meeting will be required by the Secretary at noon, Thursday, August 25, 2011. Submissions may be e-mailed to shelley_gair@sfu.ca but must be followed up by signed paper submissions. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, August 30, 2011 with Senate distribution on Friday, September 2, 2011.

The Senate agenda and Senate papers are available on the Web at http://www.sfu.ca/senate/Senate_agenda.html. Papers for Senate meetings are also accessible in the Library Reserves (SEN.000).

Kate Ross
Registrar and Secretary of Senate

* Questions should be submitted in writing to Kate Ross (email kuross@sfu.ca) with Senate Question in the subject line by Wednesday September 7, 2011 at 10:00 am.