

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

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

1. Approval of the Agenda
2. Minutes of the Open Session on November 7, 2011
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period \*
6. Reports of Committees
  - A) Senate Committee on University Priorities (SCUP)
    - i) External Review for Department of Earth Sciences S.11-143
    - ii) Certificate in the Linguistics of Speech Science S.11-144
    - iii) Extended Minor in World Literature S.11-145
    - iv) Report of Committee to Review EAL Supports (For Advice) S.11-146
  - B) Senate Committee on Undergraduate Studies (SCUS)
    - i) Curriculum Revisions – Faculty of Arts and Social Sciences S.11-147  
(For Information)
  - C) Senate Graduate Studies Committee (SGSC)
    - i) Curriculum Revisions – Faculty of Arts and Social Sciences S.11-148  
(For Information)
    - ii) Curriculum Revisions – Faculty of Education (For Information) S.11-149
  - D) Senate Committee on Continuing Studies (SCCS)
    - i) Annual Report (For Information) S.11-150
  - E) Senate Nominating Committee
    - i) Elections by Senate (For Information) S.11-151
7. Other Business
  - i) Election Report to Senate (For Information) S.11-152

## 8. Information

- i) Date of the next regular meeting – Monday, January 9, 2012.

Agenda items and papers for the January meeting will be required by the Secretary at noon on Thursday, December 15, 2011. Submissions may be e-mailed to [shelley\\_gair@sfu.ca](mailto: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, December 20, 2011 with Senate distribution on Friday, December 23, 2011.

The Senate agenda and papers 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>

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](mailto:kuross@sfu.ca)) with Senate Question in the subject line by Wednesday January 4, 2012 at 9:00 am.