

SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Tuesday, May 21, 2013 – **7:00 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Minutes of the Open Session on April 8, 2013
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
 - i) Response to Questions from Senate (For Information) S.13-71
6. Reports of Committees
 - A) Senate Committee on University Priorities (SCUP)
 - i) Minor in French Language S.13-72
 - ii) Post Baccalaureate Diploma in Contemporary Arts S.13-73
 - iii) Dissolution of the Nanomed Canada Research Network S.13-74
 - iv) Establishment of the Chronic Pain Research Institute S.13-75
 - v) Consolidated 2010 – 2013 Academic Plan Progress Report (For Information) S.13-76
 - vi) External Reviews for 2013 – 2014 Academic Year (For Information) S.13.77
 - vii) SCUP Annual Report 2012 – 2013 (For Information) S.13-78
 - viii) Evaluation of Educational Goals S.13-40
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.13-79
 - ii) Curriculum Revisions – Beedie School of Business (For Information) S.13-80
 - iii) Curriculum Revisions – Faculty of Environment (For Information) S.13-81
 - iv) Curriculum Revisions – Faculty of Science (For Information) S.13-82
 - C) Senate Graduate Studies Committee (SGSC)
 - i) Graduate General Regulation 1.9.2 (For Information) S.13-83
 - ii) Curriculum Revisions – Beedie School of Business (For Information) S.13-84
 - iii) Curriculum Revisions – Faculty of Science (For Information) S.13-85
7. Information
 - i) Date of the next regular meeting – Monday, June 10, 2013.

Agenda items and papers for the June meeting will be required by the Secretary at noon on Thursday, May 23, 2013. Submissions may be emailed to kdn1@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, May 28, 2013 with Senate distribution on Friday, May 31, 2013.

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>

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, May 15, 2013 at 9:00 am.