

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

Monday, July 6, 2015 – **5:30 pm**  
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session on May 19, 2015
3. Approval of the Minutes of the Open Session on June 8, 2015
4. Business Arising from the Minutes
  - i) Revising Degree Requirements for Honours Programs S.15-87
5. Report of the Chair
6. Question Period \*
7. Reports of Committees
  - A) Senate Committee on University Priorities (SCUP)
    - i) Chair in Avalanche Risk Management S.15-88
    - ii) Suspension of Admission to the International and Global Education  
Minor Program S.15-89
    - iii) External Review Report of the Department of Political Science (For Information) S.15-90
    - iv) External Review Report of the Department of Humanities (For Information) S.15-91
  - B) Senate Committee on Undergraduate Studies (SCUS)
    - i) Curriculum Revisions – Faculty of Applied Sciences (For Information) S.15-92
    - ii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.15-93
    - iii) Curriculum Revisions – Faculty of Environment (For Information) S.15-94
    - iv) Curriculum Revisions – Faculty of Science (For Information) S.15-95
  - C) Senate Graduate Studies Committee (SGSC)
    - i) Graduate General Regulation (GGR) Revisions S.15-96
      - GGR 1.4.3 Continuity of Enrolment;
      - GGR 1.8.4 Application to go on Leave;
      - GGR 1.8.5 Extended Leave of Absence
    - ii) Graduate General Regulation (GGR) Revisions S.15-97
      - GGR 1.3.11 Application to Complete a Second Master’s or Doctoral Degree;
      - GGR 1.3.11a Application to Complete a Non-Joint Concurrent Graduate Degree;
      - GGR 1.4.2 Enrolment;

GGR 1.6.3 Senior Supervisor;

GGR 1.6.4 Supervisory Committee

GGR 1.9.1 Examining Committee for a Master's Degree Candidate

- iii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.15-98
- iv) Curriculum Revisions – Beedie School of Business (For Information) S.15-99
- v) Curriculum Revisions – Faculty of Education (For Information) S.15-100
- vi) Curriculum Revisions – Faculty of Science (For Information) S.15-101

D) Senate Nominating Committee (SNC)

- i) Senate Committee Elections (For Information) S.15-102

8. Other Business

- i) Election Report (For Information) S.15-103

9. Information

- i) Date of the next regular meeting – Monday, September 14, 2015.

Agenda items and papers for the September meeting will be required by the Secretary at noon on August 27, 2015. Submissions may be emailed to [senate@sfu.ca](mailto: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, September 1, 2015 with Senate distribution on Friday, September 4, 2015.

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>

Mark Walker  
Registrar and Secretary of Senate

\*Questions should be submitted in writing to Mark Walker (email [mark\\_walker@sfu.ca](mailto:mark_walker@sfu.ca)) with “Senate Question” in the subject line by Tuesday June 30, at 9:00 am.