

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

Monday, April 12, 2010 – 7:00 pm
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of March 1, 2010
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Appeals Board
 - i) Annual Report (For Information) S.10-50
 - B) Senate Committee on International Activities
 - i) Annual Report (For Information) S.10-51
 - C) Senate Committee on University Priorities
 - i) Creation of the Centre for the Study of Public Opinion and Political Representation within the Faculty of Arts and Social Sciences S.10-52
 - ii) Proposal for BusOne within the Faculty of Business Administration S.10-53
 - iii) Proposal for Systems One First Year Program within the Faculty of Applied Sciences S.10-54
 - iv) Proposals for Honours Programs in the School for the Contemporary Arts within the Faculty of Communication, Art and Technology S.10-55
 - v) Proposal for a Major in First Nations Studies within the Faculty of Arts and Social Sciences S.10-56
 - vi) Name Change of Master of Public Policy Program to the School of Public Policy S.10-57
 - vii) Strategic Research Plan, 2010 – 2015 (For Information) S.10-58
 - viii) Report of the Task Force on Teaching and Learning (For Information) S.10-59
 - D) Senate Committee on Undergraduate Studies
 - i) Elimination of Direct Admission to Bachelor of General Studies in the Faculty of Arts and Social Sciences S.10-60
 - ii) Curriculum Revisions – Faculty of Applied Sciences (For Information): Computing Science, Engineering Science S.10-61
 - iii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information): Criminology, French, International Studies, Psychology, WQB Designations S.10-62

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| iv) | Curriculum Revisions – Faculty of Business Administration (For Information) | S.10-63 |
| v) | Curriculum Revisions – Faculty of Communication, Art and Technology (For Information): Communication, Contemporary Arts | S.10-64 |
| vi) | Curriculum Revisions – Faculty of Education (For Information) | S.10-65 |
| vii) | Curriculum Revisions – Faculty of Environment (For Information) | S.10-66 |
| viii) | Curriculum Revisions – Faculty of Health Sciences (For Information) | S.10-67 |
| E) Senate Graduate Studies Committee | | |
| i) | Curriculum Revisions – Faculty of Applied Sciences (For Information): Computing Science | S.10-68 |
| ii) | Curriculum Revisions – Faculty of Arts and Social Sciences (For Information): Economics, French, Public Policy Program | S.10-69 |
| iii) | Curriculum Revisions – Faculty of Education (For Information): Educational Psychology Program | S.10-70 |
| iv) | Curriculum Revisions – Faculty of Environment (For Information): Program in Development and Sustainability | S.10-71 |
| F) Senate Committee on Scholarships, Awards & Bursaries | | |
| i) | President’s and Dean’s Honour Rolls (For Information) | S.10-72 |

7. Other Business

8. Information

Date of the next regular meeting – Monday, May 25, 2010.

Agenda items and papers for the May meeting will be required by the Secretary by noon, Thursday, May 6, 2010. Submissions may be e-mailed to mlg7@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, May 11, 2010 with Senate distribution on Thursday, May 14, 2010.

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 (e-mail kuross@sfu.ca with Senate Question in the subject line) by Wednesday, April 7, 2010 at 10:00 am.