

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

Monday, November 2, 2015 – **5:30 pm**  
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session on October 5, 2015
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) Dissolution of the Centre for Workplace Health and Safety S.15-124
    - ii) Faculty of Arts and Social Sciences: External Review Update S.15-125  
for the Department of English (For Information)
    - iii) Renaming of the Dena Wosk Professor of Arts & Culture in the S.15-126  
School for Contemporary Arts (For Information)
  - B) Senate Committee on Undergraduate Studies (SCUS)
    - i) Curriculum Revisions – Faculty of Applied Sciences (For Information) S.15-127
    - ii) Curriculum Revisions – Beedie School of Business (For Information) S.15-128
    - ii) Curriculum Revisions – Faculty of Communication, Art and Technology S.15-129  
(For Information)
    - iv) Curriculum Revisions – Faculty of Science (For Information) S.15-130
  - C) Senate Graduate Studies Committee (SGSC)
    - i) Curriculum Revisions – Faculty of Applied Sciences (For Information) S.15-131
    - ii) Curriculum Revisions – Faculty of Communication, Art and Technology S.15-132  
(For Information)
  - D) Senate Nominating Committee (SNC)
    - i) Senate Committee Elections (For Information) S.15-133
7. Other Business
  - i) Election Report (For Information) S.15-134

## 8. Information

- i) Date of the next regular meeting – Monday, November 2, 2015.

Agenda items and papers for the December meeting will be required by the Secretary at noon on Thursday, November 19, 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, November 24, 2015 with Senate distribution on Friday, November 27, 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>

Jo Hinchliffe  
Associate Registrar

\*Questions should be submitted in writing to Jo Hinchliffe (email [joah@sfu.ca](mailto:joah@sfu.ca)) with “Senate Question” in the subject line by Wednesday, October 28 at 9:00 am.