



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

Monday, February 1, 2016 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session on December 7, 2015
3. Approval of the Minutes of the Open Session on January 4, 2016
4. Business Arising from the Minutes
5. Report of the Chair
6. Question Period *
7. Reports of Committees
 - A) Senate Committee on International Activities (SCIA)
 - i) Revised Membership and Terms of Reference S.16-16
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) N Grades S.15-141 Revised
 - ii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.16-17
 - iii) Curriculum Revisions – Beedie School of Business (For Information) S.16-18
 - iv) Curriculum Revisions – Faculty of Environment (For information) S.16-19
 - C) Senate Nominating Committee (SNC)
 - i) Elections by Senate (For Information) S.16-20
8. Other Business
9. Information
 - i) Date of the next regular meeting – Monday, March 7, 2016.

Agenda items and papers for the March meeting will be required by the Secretary at noon on Thursday, February 18, 2016. Submissions may be emailed to 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, February 23, 2016 with Senate distribution on Friday, February 26, 2016.

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>

Rummana Khan Hemani
Registrar (pro tem)

*Questions should be submitted in writing to Rummana Khan Hemani (email khan@sfu.ca) with “Senate Question” in the subject line by Wednesday, January 27 at 9:00 am.