

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

Monday, March 7, 2016 – **5:30 pm**  
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session on February 1, 2016
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period \*
6. Reports of Committees
  - A) Student Discipline Matters
    - i) Annual Report (For Information) S.16-21
  - B) Senate Committee on Enrolment Management and Planning (SCEMP)
    - i) Enrolment Plan 2016/2017; Undergraduate Admission Targets for 2016/2017 S.16-22
  - C) Senate Committee on University Priorities (SCUP)
    - i) External Review Update for the School of Communication (For Information) S.16-23
    - ii) External Review Update for the School for the Contemporary Arts (For Information) S.16-24
    - iii) External Review Update for the Department of Molecular Biology and Biochemistry (For Information) S.16-25
    - iv) Name Change of the CMA Innovation Centre S.16-26
  - D) Senate Committee on Undergraduate Studies (SCUS)
    - i) Admission Requirement Changes to the Second Degree Program in the School of Engineering Science S.16-27
    - ii) Curriculum Revisions – Faculty of Applied Sciences (For Information) S.16-28
    - iii) Curriculum Revisions – Beedie School of Business (For Information) S.16-29
    - iv) Curriculum Revisions – Faculty of Health Science (For information) S.16-30
    - v) Curriculum Revisions – Faculty of Science (For Information) S.16-31
  - E) Senate Graduate Studies Committee (SGSC)
    - i) Curriculum Revisions – Faculty of Science (For Information) S.16-32
    - ii) Proposal for Graduate Certificate in Imaginative Education (For Information) S.16-33

iii) 2015 Annual Report (For Information) S.16-34

F) Senate Nominating Committee (SNC)

i) Elections by Senate (For Information) S.16-35

7. Other Business

8. Information

i) Date of the next regular meeting – Monday, April 4, 2016.

Agenda items and papers for the April meeting will be required by the Secretary at noon on Thursday, March 17, 2016. 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, March 22, 2016 with Senate distribution on Thursday, March 24, 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](mailto:khan@sfu.ca)) with “Senate Question” in the subject line by Wednesday, March 2 at 9:00 am.