

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

Monday, April 4, 2016 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session on March 7, 2016
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Appeals Board (SAB)
 - i) Annual Report (For Information) S.16-36
 - B) Senate Committee on International Activities (SCIA)
 - i) Annual Report (For Information) S.16-37
 - C) Senate Committee on University Priorities (SCUP)
 - i) Revised Membership S.16-38
 - ii) Terms of Reference for the Edward and Emily McWhinney Professorship in International Relations S.16-39
 - D) Senate Committee on Undergraduate Studies (SCUS)
 - i) IP Notation S.16-40
 - ii) Curriculum Revisions – Faculty of Applied Sciences (For Information) S.16-41
 - iii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.16-42
 - iv) Curriculum Revisions – Beedie School of Business (For Information) S.16-43
 - v) Curriculum Revisions – Faculty of Communication, Art and Technology (For information) S.16-44
 - vi) Curriculum Revisions – Faculty of Education (For Information) S.16-45
 - vii) Curriculum Revisions – Faculty of Science (For Information) S.16-46
 - E) Senate Graduate Studies Committee (SGSC)
 - i) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.16-47
 - ii) Curriculum Revisions – Beedie School of Business (For Information) S.16-48
 - iii) Curriculum Revisions – Faculty of Science (For Information) S.16-49

- iv) Curriculum Revisions – Special Arrangement Program (For Information) S.16-50
- v) Proposal for Professional Master’s Program in Terrorism, Risk, and Security Studies (Cohort Special Arrangement Program) (For Information) S.16-51

F) Senate Nominating Committee (SNC)

- i) Elections by Senate (For Information) S.16-52

7. Other Business

8. Information

- i) Date of the next regular meeting – Monday, May 16, 2016.

Agenda items and papers for the May meeting will be required by the Secretary at noon on Thursday, April 28, 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, May 3, 2016 with Senate distribution on Friday, May 6, 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, March 30 at 9:00 am.