

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

Monday, June 6, 2016 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Minutes of the Open Session of May 16, 2016 will be considered for approval at the Senate meeting on July 4, 2016
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Electoral Standing Committee (ESC)
 - i) Annual Report (For Information) S.16-66
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) Residency Requirements S.16-67
 - ii) Post Baccalaureate Diploma Program S.16-68
 - iii) Curriculum Revisions – Faculty of applied Sciences (For Information) S.16-69
 - iv) Curriculum Revisions – Faculty of Communication, Art and Technology (For Information) S.16-70
 - v) Curriculum Revisions – Faculty of Environment (For Information) S.16-71
 - vi) Curriculum Revisions – Faculty of Science (For Information) S.16-72
 - vii) Curriculum Program – Visiting Undergraduate Research Course (For Information) S.16-73
 - C) Senate Committee on University Teaching and Learning (SCUTL)
 - i) Annual Report (For Information) S.16-74
 - D) Senate Nominating Committee (SNC)
 - i) Senate Committee Elections (For Information) S.16-75
7. Other Business
8. Information
 - i) Date of the next regular meeting – Monday, July 4, 2016.

Agenda items and papers for the July meeting will be required by the Secretary at noon on Thursday, June 16, 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, June 21, 2016 with Senate distribution on Friday, June 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) with “Senate Question” in the subject line by Wednesday, June 1st at 9:00 am.