

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

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

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of September 12, 2016
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period \*
6. Reports of Committees
  - A) Research Ethics Board (REB)
    - i) Annual Report 2014-2015 (For Information) S.16-105
    - ii) Annual Report 2015-2016 (For Information) S.16-106
  - B) Senate Committee on Agenda and Rules (SCAR)
    - i) Senate Process for Named Recognition Proposals (For Information) S.16-107
    - ii) Redaction of S.15-115 S.16-108
  - C) Senate Committee on Continuing Studies (SCCS)
    - i) Annual Report 2015-2016 (For Information) S.16-109
  - D) Senate Committee on University Priorities (SCUP)
    - i) Dissolution of the Centre for Coastal Science and Management S.16-110
    - ii) External Review of the Department of Chemistry S.16-111
    - iii) External Review of the Department of Humanities S.16-112
    - iv) External Review of the Department of Political Science S.16-113
    - v) SFU’s Strategic Research Plan for 2016-2020 (For Information) S.16-114
  - E) Senate Committee on Undergraduate Studies (SCUS)
    - i) Curriculum Revisions – Faculty of Applied Sciences (For Information) S.16-115
    - ii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.16-116
    - iii) Curriculum Revisions – Beedie School of Business (For Information) S.16-117
    - iv) Curriculum Revisions – Faculty of Communication, Art and Technology S.16-118  
(October meeting) (For Information)
    - v) Curriculum Revisions – Faculty of Communication, Art and Technology S.16-119

- (September meeting) (For Information)
- vi) Curriculum Revisions – Faculty of Education (For Information) S.16-120
  - vii) Curriculum Revisions – Faculty of Science (For Information) S.16-121

- F) Senate Graduate Studies Committee (SGSC)
- i) Curriculum Revisions – Faculty of Applied Sciences (For Information) S.16-122
  - ii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.16-123
  - iii) Curriculum Revisions – Beedie School of Business (For Information) S.16-124
  - iv) Curriculum Revisions – Faculty of Communication, Art and Technology (For Information) S.16-125
  - v) Curriculum Revisions – Faculty of Health Sciences (For Information) S.16-126
  - vi) Curriculum Revisions – Faculty of Science (For Information) S.16-127
  - vii) Temporary and Permanent Withdrawal of Courses (For Information) S.16-128

- G) Senate Library Committee (SLC)
- i) Open Access Policy S.16-129

- H) Senate Nominating Committee
- i) Senate Committee Elections (For Information) S.16-130

## 7. Other Business

## 8. Information

- i) Date of the next regular meeting – Monday, December 5, 2016.

Agenda items and papers for the December meeting will be required by the Secretary at noon on Thursday, November 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, November 22, 2016 with Senate distribution on Friday, November 25, 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

\*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, November 2<sup>nd</sup> at 9:00 am.