



SIMON FRASER UNIVERSITY  
THINKING OF THE WORLD

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

Monday, November 1, 2010 – **5:30 pm**  
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of October 4, 2010.
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period ★
6. Reports of Committees
  - A) Senate Committee on University Priorities (SCUP)
    - i) Creation of the Vancouver Institute for Visual Analytics (VIVA) S.10-127
    - ii) Proposal for a Concentration in Early Modern World History within the Faculty of Arts and Social Sciences S.10-128
    - iii) Establishment of Undergraduate Programs under the Development and Sustainability Program within the Faculty of Environment S.10-129
    - iv) Dissolution of the W.J. VanDusen B.C. Business Studies Institute within the Faculty of Business Administration S.10-130
    - v) Change in the W.J. VanDusen Endowment Terms of Reference S.10-131
    - vi) Proposal to halt admission and discontinue the Integrated Studies Program within the Faculty of Arts and Social Sciences S.10-132
    - vii) Transfer of Department of Archaeology from Faculty of Arts and Social Sciences to the Faculty of Environment S.10-133
    - viii) Name change of the Institute for Critical Studies in Gender and Health S.10-134
    - ix) External Review of the Department of History within the Faculty of Arts and Social Sciences S.10-136
    - x) External Review of the School of Resource and Environmental Management within the Faculty of Environment S.10-137

## B) Senate Committee on Undergraduate Studies (SCUS)

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| i) Closure of Student Record (For Information)                                                                   | S.10-138 |
| ii) New B.C. Math Curriculum (For Information)                                                                   | S.10-139 |
| iii) Curriculum Revisions – Faculty of Communication, Art and Technology<br>(For Information): BA Degree Options | S.10-140 |
| iv) Curriculum Revisions – Faculty of Education (For Information)                                                | S.10-141 |
| v) Curriculum Revisions – Faculty of Environment (For Information): REM                                          | S.10-142 |

## C) Calendar Committee (CC)

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| i) Calendar Publication and Revision Guidelines (For Information) | S.10-143 |
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## D) Senate Nominating Committee (SNC)

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| i) Elections | S.10-144 |
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## 7. Other Business

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| i) Academic Amnesty Motion | S.10-145 |
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## 8. Information

Date of the next regular meeting – Monday, December 6, 2010.

Agenda items and papers for the December meeting will be required by the Secretary at noon, Thursday, November 18, 2010. Submissions may be e-mailed to [shelley\\_gair@sfu.ca](mailto:shelley_gair@sfu.ca) but must be followed up by signed paper submissions. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, November 23, 2010 with Senate distribution on Friday, November 26, 2010.

The Senate agenda and Senate papers are available on the Web at [http://www.sfu.ca/senate/Senate\\_agenda.html](http://www.sfu.ca/senate/Senate_agenda.html). Papers for Senate meetings are also accessible in the Library Reserves (SEN.000).

Kate Ross  
Registrar and Secretary of Senate

\* Questions should be submitted in writing to Kate Ross (email [kuross@sfu.ca](mailto:kuross@sfu.ca)) with Senate Question in the subject line by Wednesday October 27, 2010 at 10:00 am.