

SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Monday, April 4, 2011 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of March 7, 2011.
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) Dissolution of the Minor in Gender Studies S.11-39
 - ii) Certificate in Business Technology Management S.11-40
 - iii) External Review Update for Environmental Science Program S.11-41
(For Information)
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) Curriculum Revisions – Faculty of Applied Sciences (For Information) S.11-42
 - ii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.11-43
 - iii) Curriculum Revisions – Beedie School of Business (For Information) S.11-44
 - iv) Curriculum Revisions – Faculty of Communication, Art and Technology S.11-45
(For Information)
 - v) Curriculum Revisions – Faculty of Education (For Information) S.11-46
 - vi) Curriculum Revisions – Faculty of Environment (For Information) S.11-47
 - vii) Curriculum Revisions – Faculty of Health Sciences (For Information) S.11-48
 - viii) Curriculum Revisions – Faculty of Science (For Information) S.11-49
 - C) Senate Graduate Studies Committee (SGSC)
 - i) Annual Report (For Information) S.11-50
 - ii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.11-51
 - iii) Curriculum Revisions – Beedie School of Business (For Information) S.11-52
 - iv) Curriculum Revisions – Faculty of Communication, Art and Technology S.11-53
(For Information)
 - v) Curriculum Revisions – Faculty of Education (For Information) S.11-54

- vi) Curriculum Revisions – Faculty of Science (For Information) S.11-55
- D) Senate Appeals Board (SAB)
 - i) Annual Report (For Information) S.11-56
- E) Senate Committee on International Activities (SCIA)
 - i) Annual Report (For Information) S.11-57
- 7. Other Business
 - i) Revision of Policy GP 35 S.11-58
- 8. Information
 - i) Date of the next regular meeting – Monday, May 24, 2011.

Agenda items and papers for the May meeting will be required by the Secretary at noon, Thursday, May 5, 2011. Submissions may be e-mailed to 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, May 10, 2011 with Senate distribution on Friday, May 13, 2011.

The Senate agenda and Senate papers are available on the Web at 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) with Senate Question in the subject line by Wednesday March 30, 2011 at 10:00 am.