

SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Monday, September 12, 2011 – **7:00 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Minutes of the Open Session on July 4, 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) Certificates (For Information) S.11-104
 - ii) Certificate in Ethics: Theory and Application S.11-105
 - iii) Indigenous Research Institute S.11-106
 - iv) Library External Review Report (For Information) S.11-107
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) Curriculum Revisions – Beedie School of Business (For Information) S.11-108
 - ii) Curriculum Revisions – Faculty of Communication, Art & Technology (For Information) S.11-109
 - iii) Curriculum Revisions – Faculty of Environment (For Information) S.11-110
 - iv) Curriculum Revisions – Faculty of Health Sciences (For Information) S.11-111
 - v) Curriculum Revisions – Faculty of Science (For Information) S.11-112
 - C) Senate Graduate Studies Committee (SGSC)
 - i) Curriculum Revisions – Beedie School of Business (For Information) S.11-113
 - ii) Curriculum Revisions – Faculty of Health Sciences (For Information) S.11-114
 - D) Senate Nominating Committee
 - i) Elections by Senate (For Information) S.11-115
7. Other Business
 - i) Senate Committee on University Honours – Membership S.11-116
 - ii) Envision Discussion Paper 2011 (For Information) S.11-117

8. Information

- i) Date of the next regular meeting – Monday, October 3, 2011.

Agenda items and papers for the October meeting will be required by the Secretary at noon on Thursday, September 15, 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, September 20, 2011 with Senate distribution on Friday, September 23, 2011.

The Senate agenda and papers are available on the Senate website at http://www.sfu.ca/senate/Senate_agenda.html.

Detailed curriculum papers can be found on DocuShare at <https://docushare.sfu.ca/dsweb/View/Collection-12682>

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 September 7, 2011 at 9:00 am.