

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

Monday, November 3, 2014 – 5:30 pm
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session on October 6, 2014
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 2013-2014 (For Information) S.14-129
 - B) Senate Committee on University Priorities (SCUP)
 - i) Full Program Proposal for a Graduate Certificate in Science & Technology Commercialization S.14-130
 - ii) Establishment of the Centre for Cell Biology, Development and Disease S.14-131
 - iii) Revised Terms of Reference for the Ebco Eppich Chair in Data Intensive Systems S.14-132
 - iv) External Review of the Department of Mathematics S.14-133
 - v) Terms of Reference for the Callum Frost Professorship in Translational Research in Autism S.14-134
 - C) Senate Committee on Undergraduate Studies (SCUS)
 - i) Changes to DE (Deferred Grade) Notations S.14-135
 - ii) Curriculum Revisions – Faculty of Applied Sciences (For Information) S.14-136
 - iii) Curriculum Revisions – Beedie School of Business (For Information) S.14-137
 - iv) Curriculum Revisions – Faculty of Communication, Art and Technology (For Information) S.14-138
 - v) Curriculum Revisions – Faculty of Science (For Information) S.14-139
 - D) Senate Graduate Studies Committee (SGSC)
 - i) Membership Revisions to SGSC S.14-140
 - ii) Graduate General Regulation 1.5.5 S.14-141
 - iii) Curriculum Revisions – Faculty of Communication, Art and Technology S.14-142

(For Information)
iv) Curriculum Revisions – Faculty of Science (For Information) S.14-143

E) Senate Nominating Committee (SNC)
i) Senate Committee Elections (For Information) S.14-144

7. Other Business

8. Information

i) Date of the next regular meeting – Monday, December 1, 2014.

Agenda items and papers for the December meeting will be required by the Secretary at noon on November 13. 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, November 18 with Senate distribution on Friday, November 21.

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>

Mark Walker
Registrar and Secretary of Senate

*Questions should be submitted in writing to Mark Walker (email mark_walker@sfu.ca) with “Senate Question” in the subject line by Wednesday, November 26 at 9:00 am.