



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

Monday, January 5, 2015 – **5:30 pm**
Room 3210 West Mall Complex

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session on December 1, 2014
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) Full Program Proposal for a Joint Major in English and Communication S.15-1
 - ii) Full Program Proposal for a Minor in Resource and Environmental Management S.15-2
 - iii) Full Program Proposal for a Minor in Italian Studies S.15-3
 - iv) External Review of the Department of French S.15-4
 - v) Consolidated 2013-2018 Academic Plan Progress Report (For Information) S.15-5
 - B) Senate Committee on Undergraduate Studies (SCUS)
 - i) Program/Credential Language S.15-6
 - ii) Curriculum Revisions – Faculty of Applied Sciences (For Information) S.15-7
 - iii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) S.15-8
 - iv) Curriculum Revisions – Beedie School of Business (For Information) S.15-9
 - v) Curriculum Revisions – Faculty of Education (For Information) S.15-10
 - vi) Curriculum Revisions – Faculty of Environment (For Information) S.15-11
 - vii) Curriculum Revisions – Faculty of Science (For Information) S.15-12
 - C) Senate Graduate Studies Committee (SGSC)
 - i) Graduate General Regulation 1.3.8a Admission to a Concurrent Bachelor’s-
Master’s Program S.15-13
 - ii) Graduate General Regulation 1.7 Residence and Course Requirements, and
Graduate General Regulation 1.3.13 Certificate Program S.15-14
 - iii) Graduate General Regulation 1.9.5 The Role of the External Examiner S.15-15
 - iv) Curriculum Revisions – Faculty of Applied Sciences (For Information) S.15-16
 - v) Curriculum Revisions – Faculty of Communication, Art and Technology
(For Information) S.15-17

D) Senate Nominating Committee (SNC)

- i) Senate Committee Elections (For Information) S.15-18

7. Other Business

- i) Academic Amnesty Motion S.15-19

8. Information

- i) Date of the next regular meeting – Monday, February 2, 2015.

Agenda items and papers for the February meeting will be required by the Secretary at noon on January 15, 2015. 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, January 20 with Senate distribution on Friday, January 23.

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, December 24 at 9:00 am.