

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
Secretariat Services
Office of the Registrar

SUBJECT: Notice of Meeting

DATE: November 23, 1999

A meeting of Senate

will be held on Monday, December 6, 1999 at 7:00 pm

in

Room 3210 - West Mall Centre

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

Monday, December 6, 1999
7:00 pm - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of November 1, 1999
3. Business Arising from the Minutes
4. Report of the Chair
5. Reports of Committees
 - a) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - i) Faculty of Applied Sciences S.99-71
 - Undergraduate Curriculum Revisions (For Information): Communication, Computing Science; Engineering Science; Kinesiology
 - ii) Faculty of Arts S.99-72
 - New Program: Geography – Environmental Specialty Honors Program
 - Undergraduate Curriculum Revisions (For Information): Geography; History; Humanities; Linguistics; Sociology and Anthropology
 - b) Senate Policy Committee on Scholarships, Awards and Bursaries
 - i) Annual Report (For Information) S.99-73
 - c) Senate Committee on University Budget
 - i) Annual Report (For Information) S.99-74
6. Other Business
 - i) Commercialization of University Research – Motion from J. Jones S.99-75
7. Information
Date of Next Regular Meeting – Monday, January 10, 2000

Senate agenda is available on the Web (http://www.reg.sfu.ca/Senate_agenda.html) and papers for Senate meetings are accessible in the Library Reserves (SEN.000).

Agenda items and papers for the January meeting will be required by the Secretary by 11:30 a.m., Thursday, December 16, 1999. Submissions may be e-mailed to bgrant@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, December 21, 1999 with Senate distribution on Thursday, December 23, 1999.

Alison Watt
Director, Secretariat Services