

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: March 22, 2000

A meeting of Senate

will be held on Monday, April 3, 2000 at **5:30 pm**

in

Room 3210 – West Mall Centre

Please note earlier start time

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

Monday, April 3, 2000
5:30 pm - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of March 6, 2000
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Chair's response to a request to consider Hellenic Studies issues (For Information) S.00-34
5. Reports of Committees
 - a) Senate Committee on Academic Planning/Senate Committee on Continuing Studies
 - i) Non-Credit Certificate Program: Professional Program in Community Economic Development S.00-35
 - b) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - i) Admission – BC Grade XII upgrading S.00-36
 - ii) Admission - BC Adult Graduation Diploma S.00-37
 - iii) Admission - BC Secondary School Students taking AP or IB exams S.00-38
 - c) Senate Appeals Board
 - i) Annual Report (For Information) S.00-39
 - d) Committee to Review University Admission
 - i) Annual Report (For Information) S.00-40
 - e) Senate Committee on Continuing Studies
 - i) Annual Report (For Information) S.00-41
6. Other Business
 - i) Change of date – September Senate meeting (For Information) S.00-42
7. Information
Date of Next Regular Meeting – Monday, May 15, 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 May meeting will be required by the Secretary by 11:30 a.m., Thursday, April 27, 2000. 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, May 2, 2000 with Senate distribution on Friday, May 5, 2000.

Alison Watt
Director, University Secretariat