

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: October 23, 2002

A meeting of Senate

will be held on Monday, November 4, 2002 at **5:30 pm**

in

Room 3210 – West Mall Centre

Please note earlier start time

**Due to the earlier start time, Senate dinner is cancelled
but regular catering (coffee, tea, cookies, etc) will be
available in Room 3210 WMC**

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

Monday, November 4, 2002
5:30 pm - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of October 7, 2002
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Nominating Committee
 - i) Elections S.02-76
 - B) Senate Committee on Undergraduate Studies
 - i) Undergraduate Curriculum Revisions – Faculty of Arts S.02-75
 - a) Proposed Certificate Program in Labour Studies
 - b) Curriculum Revisions (For Information): Archaeology, Asia-Canada Program, Contemporary Arts, Criminology, Economics, English, Geography, History, Humanities, Linguistics, Political Science, Sociology and Anthropology
 - C) Senate Committee on Scholarships, Awards and Bursaries
 - i) Annual Report (For Information) S.02-77
 - D) Senate Committee on University Priorities
 - i) Establishment of the Centre for Wildlife Ecology S.02-78
 - ii) Establishment of the Centre for Public Policy Research S.02-79
 - E) Senate Committee on Agenda and Rules
 - i) Oral report
7. Other Business
8. Information
Date of Next Regular Meeting – Monday, December 2, 2002.

Agenda items and papers for the December meeting will be required by the Secretary by 11:30 a.m., Thursday, November 14, 2002. 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, November 19, 2002 with Senate distribution on Friday, November 22, 2002.

The 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).

* Questions should be submitted in writing to the Secretary of Senate, Alison Watt, c/o Bobbie Grant, Registrar's Office or by e-mail to watt@sfu.ca by October 30, 2002 at 9:00 am

Alison Watt
Director, University Secretariat