

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: September 2, 2003

A meeting of Senate

will be held on Monday, September 15, 2003 at 7:00 pm

in

Room 3210 – West Mall Centre

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

Monday, September 15, 2003
7:00 pm - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of July 7, 2003
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Annual Financial Statements for the Year Ended March 31, 2003 (For Information) S.03-72
5. Question Period *
6. Reports of Committees
 - A) Senate Graduate Studies Committee
 - i) Changes to Graduate General Regulations (1.4, 1.4.3, 1.4.4, 1.4.5, 1.4.7, 1.8.4, 1.8.5, 1.12.2) resulting from new tuition fee rules (Referred from July Meeting) S.03-70 ✓
 - B) Senate Committee on Agenda and Rules
 - i) Emergency Plan (For Information) S.03-73 ✓
 - ii) GP 26 Accessibility for Students with Disabilities Policy S.03-74 ✓
 - C) Senate Committee on University Priorities
 - i) Motion 4, Senate Paper S.03-67 re base-budgeted resources for CFL positions and TA funding S.03-75
 - ii) External Review – Master’s of Pest Management Program, including a revised program proposal for MPM, and minor curriculum revisions to existing Biological Science courses S.03-76 ✓
 - iii) External Review – School for the Contemporary Arts S.03-77 ✓
 - iv) External Review – School of Criminology S.03-78 ✓
 - D) Senate Committee on Enrolment Management and Planning
 - i) SCEMP Recommendation re Admission GPA for Associate Degree Holders S.03-79 ✓
 - E) Senate Library Committee/Library Penalties Appeal Committee
 - i) Annual Reports (For Information) S.03-80 ✓
7. Other Business
 - i) Motion from Senator Giacomantonio S.03-81 ✓
 - ii) Elections – SNC – Senate Committee Vacancies S.03-82 ✓
 - i) Notice of Senate Vacancies (For Information) S.03-83 ✓

8. Information

Date of Next Regular Meeting – Monday, October 6, 2003.

Agenda items and papers for the October meeting will be required by the Secretary by 11:30 a.m., Thursday, September 18, 2003. 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, September 23, 2003 with Senate distribution on Friday, September 26, 2003.

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 September 10, 2003 at 9:00 a.m.

Alison Watt
Director, University Secretariat