

**SIMON FRASER UNIVERSITY  
MEMORANDUM**

**TO:** Members of Senate

**FROM:** Alison Watt  
Director  
University Secretariat

**SUBJECT:** Notice of Meeting

**DATE:** March 22, 2006

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A meeting of Senate

will be held on Monday, April 3, 2006 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 will be available at the meeting

SENATE OF SIMON FRASER UNIVERSITY  
AGENDA – OPEN SESSION

Monday, April 3, 2006 – 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, 2006
3. Business Arising from the Minutes  
i) Revised Coat of Arms S.06-47
4. Report of the Chair
5. Question Period \*
6. Reports of Committees
  - A) Senate Committee on University Priorities  
i) External Review – Department of English S.06-48  
ii) New Options - Industrial Mathematics Program S.06-49  
iii) New Biological Physics Major and Honors Program S.06-50
  - B) Senate Committee on University Teaching and Learning  
i) Revision to Criteria for the Award for Excellence in Teaching S.06-51
  - C) Senate Graduate Studies Committee  
i) Frequency of Awarding of Graduate Degrees S.06-37  
ii) Changes to Graduate General Regulations –  
1.2, 1.8.2, 1.3.12 and 1.5.1 (For Information) S.06-38  
iii) Graduate Curriculum Revisions – Faculty of Education  
(For Information) S.06-39  
iv) Annual Report (For Information) S.06-40  
v) Curriculum Revisions – Faculty of Health Sciences  
(For Information) S.06-52  
vi) Curriculum Revisions – Department of Psychology  
(For Information) S.06-53
  - D) Senate Committee on Undergraduate Studies  
i) Curriculum Revisions – Faculty of Applied Sciences:  
Engineering Science, Kinesiology (For Information) S.06-54  
ii) Curriculum Revisions – Faculty of Business Administration  
(For Information) S.06-55  
iii) Curriculum Revisions – Faculty of Science:  
Mathematics, Statistics and Actuarial Science (For Information) S.06-56

\* Questions should be submitted in writing to Alison Watt (e-mail watt@sfu.ca) by Wednesday,  
March 29th at 10 am.

- E) Senate Committee on International Activities
  - i) Annual Report (For Information) S.06-57
  
- 7. Other Business
  - i) 40<sup>th</sup> Anniversary Open House (For Information) S.06-58
  
- 8. Information
  - Date of the next regular meeting – Monday, May 15, 2006

Agenda items and papers for the May meeting will be required by the Secretary by 11:30 am, Thursday, April 27, 2006. Submissions may be e-mailed to [bgrant@sfu.ca](mailto: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 2nd, 2006 with Senate distribution on Friday, May 5, 2006.

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

Alison Watt  
Director, University Secretariat