

**SIMON FRASER UNIVERSITY
MEMORANDUM**

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: May 3, 2006

A meeting of Senate

will be held on Monday, May 15, 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, May 15, 2006 – **5:30 pm**
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of April 3, 2006
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on University Priorities
 - i) Bill Reid Centre for Northwest Coast Art Studies S.06-59
 - ii) Dialogue Minor in Communication S.06-60
 - iii) New Program: Certificate in Explorations S.06-61
in the Arts and Social Sciences
 - iv) Amendments to the Senate Guidelines for Academic Plans S.06-62
 - v) Centres and Institutes Report, 2004/2005 S.06-63
 - vi) Annual Report (For Information) S.06-64
 - vii) External Review Schedule for 2006/2007 (For Information) S.06-65
 - B) Senate Committee on University Teaching and Learning
 - i) Annual Report (For Information) S.06-66
 - C) Senate Committee on Undergraduate Studies
 - i) WQB requirements for second degree students (For Information) S.06-67
 - D) Senate Committee on Agenda and Rules
 - i) Policy Revision – R20.01 Research Ethics Review Policy S.06-68
 - ii) Policy Revision – R20.02 Biosafety Policy (For Information) S.06-69
7. Other Business
 - i) Report of election results for Senate and Board of Governors S.06-70
(For Information)
8. Information
Date of the next regular meeting – Monday, June 5, 2006

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

Agenda items and papers for the June meeting will be required by the Secretary by 11:30 am, Thursday, May 18, 2006. 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 23rd, 2006 with Senate distribution on Friday, May 19, 2006.

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).

Alison Watt
Director, University Secretariat