



SIMON FRASER UNIVERSITY  
THINKING OF THE WORLD

**TO:** Members of Senate

**FROM:** Kate Ross  
Registrar and  
Secretary of Senate

**SUBJECT:** Notice of Meeting

**DATE:** September 22, 2009

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A meeting of Senate

will be held on Monday, October 5, 2009 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, October 5, 2009 – 5:30 pm  
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of September 14, 2009
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period \*
  - i) Report on Enrolment (J. Driver)
6. Reports of Committees
  - A) Senate Library Committee/Library Penalties Appeal Committee
    - i) Annual Report (For Information) S.09-109
  - B) Senate Graduate Studies Committee
    - i) Faculty of Applied Sciences – Curriculum Revisions (For Information) S.09-110
    - ii) Faculty of Education: Curriculum revisions (For Information) S.09-111
  - C) Senate Nominating Committee
    - i) Elections S.09-112
7. Other Business
  - i) Process to Review Agreement with Fraser International College (For Information) S.09-113
8. Information  
Date of the next regular meeting – Monday, November 2, 2009.

Agenda items and papers for the November meeting will be required by the Secretary by noon, Thursday, October 15, 2009. 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, October 20, 2009 with Senate distribution on Friday, October 23, 2009.

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

Kate Ross, Registrar and Secretary of Senate

\* Questions should be submitted in writing to Kate Ross (e-mail [kuross@sfu.ca](mailto:kuross@sfu.ca) with Senate Question in the subject line) by Wednesday, September 30th at 10:00 am.