

**SIMON FRASER UNIVERSITY**  
**MEMORANDUM**

**TO:** Members of Senate

**FROM:** Alison Watt  
Director  
Secretariat Services  
Office of the Registrar

**SUBJECT:** Notice of Meeting

**DATE:** April 28, 1998

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A meeting of Senate

will be held on Monday, May 11, 1998 at 7:00 pm

in

Room 3210 - West Mall Centre

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

Monday, May 11, 1998  
7:00 p.m. - West Mall Centre - Room 3210 WMC

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of April 6, 1998
3. Business Arising from the Minutes
4. Report of the Chair
  - i) Election Report (For Information) S.98-41
  - ii) Location of Senate Meeting
5. Reports of Committees
  - a) Senate Committee on University Teaching and Learning
    - i) Revised Terms of Reference and Membership - SCUTL S.98-42
    - ii) Annual Report (For Information) S.98-43
  - b) Senate Committee on International Activities
    - i) Proposed amendments to the University Policy on International Activities (GP 23) S.98-44
    - ii) Motion from Jennifer Overington S.98-45
  - c) Senate Committee on Academic Planning/Senate Graduate Studies Committee
    - i) School of Computing Science - Graduate curriculum revisions (For Information) S.98-46
    - ii) Faculty of Business Administration - Changes to the Graduate Diploma in Business Administration (For Information) S.98-47
    - iii) Faculty of Education - Changes to the MA and Ph.D Programs in Psychology of Education (For Information) S.98-48
    - iv) Department of Mathematics & Statistics - Graduate Curriculum Revisions (For Information) S.98-49
    - v) Graduate Appeals Policy - Amendments to terms of reference of SGSC, SAB and CRUA S.98-50
6. Other Business
  - a) Statement of Purpose S.98-51
  - b) Amendments to Appointment of Deans Policy S.98-52
  - c) SCODA - Election of Chair and membership composition for hearing S.98-53
  - d) Senate Committee Terms S.98-54
7. Notice of Motion
  - a) Notice of Motion to amend the Rules of Senate regarding Elections S.98-55
8. Information  
Date of Next Regular Meeting - Monday, June 1, 1998

Agenda items and papers for the June meeting will be required by the Secretary by 11:30 a.m., Thursday, May 14, 1998. Submissions may be e-mailed to [bgrant@sfu.ca](mailto:bgrant@sfu.ca). These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, May 19, 1998 with Senate distribution on Friday, May 22, 1998.

Alison Watt  
Director, Secretariat Services