

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

**TO:** Members of Senate

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

**SUBJECT:** Notice of Meeting

**DATE:** March 30, 1999

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A meeting of Senate

will be held on Monday, April 12, 1999 at **5:30 p.m.**

in

Room 3210 - West Mall Centre

**Please note earlier start time. Senate dinner is cancelled but sandwiches will be served at the meeting.**

# SENATE OF SIMON FRASER UNIVERSITY

## AGENDA - OPEN SESSION

Monday, April 12, 1999

**5:30 p.m.** - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of March 1, 1999
3. Business Arising from the Minutes
4. Report of the Chair
5. Reports of Committees
  - a) Senate Committee on Academic Planning
    - i) Pacific Institute for the Mathematical Sciences (PIMS) S.99-32
  - b) Senate Committee on Academic Planning/Senate Committee on Continuing Studies
    - i) Non-Credit Certificate in Object Technology Programming S.99-33
  - c) Senate Committee on Academic Planning/Senate Graduate Studies Committee
    - i) Faculty of Arts - History Calendar Revision S.99-34
  - d) Senate Committee on Agenda and Rules
    - i) Policy on Endowed Academic Appointments S.99-35
    - ii) Senate Library Committee – Revised membership S.99-36
6. Other Business
7. Information  
Date of Next Regular Meeting – Monday, May 17, 1999

Agenda items and papers for the May meeting will be required by the Secretary by 11:30 a.m., Thursday, April 29, 1999. 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 4, 1999 with Senate distribution on Thursday, May 7, 1999.

Alison Watt  
Director, Secretariat Services