

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
Secretariat Services
Office of the Registrar

SUBJECT: Notice of Meeting

DATE: October 19, 1999

A meeting of Senate

will be held on Monday, November 1, 1999 at 7:00 pm

in

Room 3210 - West Mall Centre

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

Monday, November 1, 1999
7:00 pm - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of October 4, 1999
3. Business Arising from the Minutes
4. Report of the Chair
5. Reports of Committees
 - a) Senate Nominating Committee
 - i) Elections S.99-60
 - b) University Board on Student Discipline and Senate Committee on Disciplinary Appeals
 - i) Annual Report (For Information) S.99-61
 - c) Senate Committee on Academic Planning
 - i) External Review – Department of Mathematics and Statistics (For Information) S.99-62
 - ii) External Review – Department of Physics (For Information) S.99-63
 - d) Senate Committee on Academic Planning/Senate Committee on Enrolment Management and Planning/Senate Committee on Undergraduate Studies
 - i) Course space restrictions (For Information) S.99-64
 - e) Senate Committee on Academic Planning/Senate Committee on Enrolment Management and Planning
 - i) Faculty of Business Administration – Continuance requirements for Direct Entry Students to BBA Program S.99-65
 - f) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - i) Faculty of Arts – Undergraduate Curriculum Revisions: S.99-66
 - Division of Interdisciplinary Studies: Deletion of the Spanish Program (Honors, Major, Minor, Extended Minor, Joint Major in Spanish/Latin American Studies, Joint Major in French and Spanish
 - Department of History: Proposed Minor Program in Labour Studies including new courses: LBST 101,301
 - Curriculum Revisions (For Information): Archaeology, Canadian Studies, Contemporary Arts, Criminology, Economics, English, Co-Op Education Program in Liberal Arts, Political Science, Psychology, Sociology/Anthropology, Women's Studies

- g) Ad Hoc Senate Review Committee
 - i) Draft Report (For Discussion) S.99-67
 - h) Senate Library Committee
 - i) Annual Report of the Senate Library Committee and
Annual Report of the Library (For Information) S.99-68
 - i) Senate Committee on Agenda and Rules
 - i) Procedures for Mid-Term Review of Senior Academic
Administrators (For Discussion) S.99-69
6. Other Business
- a) President's Response to The Task Force on Faculty Renewal and
Retention (For Discussion) S.99-70
7. Information
- Date of Next Regular Meeting – Monday, December 6, 1999

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).

Agenda items and papers for the December meeting will be required by the Secretary by 11:30 a.m., Thursday, November 18, 1999. 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, November 23, 1999 with Senate distribution on Friday, November 26, 1999.

Alison Watt
Director, Secretariat Services