

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: January 25, 2000

A meeting of Senate

will be held on Monday, February 7, 2000 at 7:00 pm

in

Room 3210 - West Mall Centre

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

Monday, February 7, 2000
7:00 pm - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of January 10, 2000
3. Business Arising from the Minutes
4. Report of the Chair
5. Reports of Committees
 - a) Senate Nominating Committee
 - i) Elections S.00-17
 - b) Senate Committee on Agenda and Rules
 - i) Guidelines affecting students in the event of a labour dispute S.00-18
 - ii) Research Ethics Policy revisions (For Discussion) S.00-19
 - iii) Final Report – Senate Review Committee S.00-20
6. Other Business
 - a) Senate membership – Notice of vacancy (For Information) S.00-21
7. Information
Date of Next Regular Meeting – Monday, March 6, 2000

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 March meeting will be required by the Secretary by 11:30 a.m., Thursday, February 17, 2000. 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, February 22, 2000 with Senate distribution on Friday, February 25, 2000.

Alison Watt
Director, University Secretariat