

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: May 2, 2000

A meeting of Senate

will be held on Monday, May 15, 2000 at 7:00 pm

in

Room 3210 – West Mall Centre

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

Monday, May 15, 2000
7:00 pm - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of April 3, 2000
3. Business Arising from the Minutes
4. Report of the Chair
 - i) For Information: Interpretation of Search Committees for Deans Policy (A13.05) and Search Committees for Vice-Presidents (GP 29) S.00-43
5. Reports of Committees
 - i) Senate Committee on Academic Planning
 - a) Planning and Review Framework: S.00-44
 - Guidelines for Academic Plans
 - Revised Guidelines for External Reviews of Academic Units
 - b) Senate Committee on University Priorities – Proposed Terms of Reference S.00-45
 - ii) Senate Committee on International Activities
 - a) Establishment of Ad Hoc Committee to Review the Eastern Indonesia University Development Project S.00-46
6. Other Business
 - i) For Information: Report to Senate - Results of Elections to Senate and Board of Governors S.00-47
 - ii) Notice of Motion: Revisions to the Rules of Senate S.00-48
 - iii) International Baccalaureate Students and Advanced Placement Students
 - a) For Information: SLC – Library privileges for IB Students (Follow-up from S.M. 6/12/99) S.00-49
 - b) Motions re library cards for IB Students and AP Students (G. Kirczenow) S.00-50
 - iv) Motion to invite T. Kazepides to September Senate (Emery Hyslop-Margison) S.00-51
 - v) For Information: Disposition of Continuing Appointments Without Term/Special Appointment Policy S.00-52

- vi) Endowment Policies S.00-53
 - Revised policy A.10.03 Endowed Academic Appointments
 - New Policy A.10.06 Appointment of Specially Funded University Chairs, Professors and Research Fellows

- vii) For Information: External Review – Department of English S.00-54

7. Information
Date of Next Regular Meeting – Monday, June 5, 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 June meeting will be required by the Secretary by 11:30 a.m., Thursday, May 18, 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, May 23, 2000 with Senate distribution on Friday, May 26, 2000.

Alison Watt
Director, University Secretariat