

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: May 23, 2000

A meeting of Senate

will be held on Monday, June 5, 2000 at **5:00 pm**

in

Room 3210 – West Mall Centre

Please note earlier start time

**Following the conclusion of the meeting, there will be
a buffet reception from 6:15 pm – 8:00 pm at the
Diamond University Centre**

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

Monday, June 5, 2000

5:00 pm - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of May 15, 2000
3. Business Arising from the Minutes
4. Report of the Chair
5. Reports of Committees
 - a) Senate Nominating Committee
 - i) Elections to Senate Committees S.00-55
 - b) Senate Committee on Academic Planning
 - i) Establishment of the Department of Statistics and Actuarial Science S.00-56
 - ii) Establishment of the Institute for Health Research and Education S.00-57
 - iii) *For Information* - Revised Undergraduate Admission Targets for 2000/01 S.00-58
 - iv) *For Information* – Undergraduate Curriculum Revisions - Mathematics S.00-59
 - v) *For Information* – Graduate Curriculum Revisions - Chemistry S.00-60
 - c) Senate Review Committee
 - i) Implementation of recommendations relating to committees S.00-61
6. Other Business
 - i) Revisions to the Rules of Senate S.00-48
7. Information
Date of Next Regular Meeting – Monday, July 10, 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 July meeting will be required by the Secretary by 11:30 a.m., Thursday, June 22, 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, June 27, 2000 with Senate distribution on Friday, May 30, 2000.

Alison Watt
Director, University Secretariat