

S I M O N F R A S E R U N I V E R S I T Y
M E M O R A N D U M

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: September 5, 2000

A meeting of Senate

will be held on Monday, September 18, 2000 at 7:00 pm

in

Room 3210 – West Mall Centre

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

Monday, September 18, 2000
7:00 pm - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of July 10, 2000
3. Business Arising from the Minutes
4. Report of the Chair
 - a) Annual Financial Statements for the year ended March 31, 2000 S.00-70
(*For Information*)
5. Question Period *
6. Reports of Committees
 - a) Senate Nominating Committee
 - i) Elections to Senate Committees S.00-71
 - b) Senate Committee on University Priorities
 - i) External Review – School of Computing Science S.00-72
 - ii) External Review – Department of French S.00-73
 - iii) External Review – Faculty of Business Administration S.00-74
 - iv) Strategic Research Plan (*For Information and Comment*) S.00-75
 - c) Senate Graduate Studies Committee
 - i) Graduate Curriculum Changes – Faculty of Business Administration (*For Information*) S.00-76
 - ii) Graduate Curriculum Changes – Faculty of Education (*For Information*) S.00-77
 - d) Senate Committee on Agenda and Rules
 - i) Senate Graduate Studies Committee – Revisions S.00-78
 - ii) Senate Undergraduate Awards Adjudication Committee – Revisions S.00-79
 - iii) Draft – Policy R50.03 – Postdoctoral Fellows (*For Advice*) S.00-80
 - iv) Draft – Revised Policy R20.03 Treatment of Animals in Research and Teaching (*For Approval*) S.00-81
7. Other Business
8. Information
Date of Next Regular Meeting – Monday, October 2, 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).

- * Questions should be submitted in writing to the Secretary of Senate, Alison Watt, c/o Bobbie Grant, Registrar's Office or by e-mail to watt@sfu.ca by September 13, 2000 at 9:00 am

Agenda items and papers for the October meeting will be required by the Secretary by 11:30 a.m., Thursday, September 14, 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, September 19, 2000 with Senate distribution on Friday, September 22, 2000.

Alison Watt, Director, University Secretariat