

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: October 24, 2000

A meeting of Senate

will be held on Monday, November 6, 2000 at 7:00 pm

in

Room 3210 – West Mall Centre

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: Jack Blaney
 President
DATE: October 24, 2000
SUBJECT: Senate Dinner Invitation - Monday, November 6, 2000

You are invited to attend the Senate buffet at the Diamond University Centre on Monday, November 6, 2000 prior to the Senate meeting.

Please be advised that the buffet dinner will be available to Senators starting at 5:30 pm and a cash bar service will be available starting at 5:00 pm.

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, November 6, 2000
7:00 pm - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of September 18, 2000
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - a) Senate Nominating Committee
 - i) Elections to Senate Committees S.00-82
 - b) University Board on Student Discipline/Senate Committee on Disciplinary Appeals
 - i) Annual Reports (*For Information*) S.00-83
 - c) Senate Committee on University Priorities
 - i) External Review – Department of Geography S.00-84
 - ii) External Review – Department of Biological Sciences S.00-85
 - d) Senate Policy Committee on Scholarships, Awards and Bursaries
 - i) Annual Report (*For Information*) S.00-86
 - ii) Proposed New Date for Annual Report S.00-87
 - iii) Revisions to terms of reference for Graduate Entrance Scholarships and Graduate Fellowships (*For Information*) S.00-88
 - e) Senate Committee on Undergraduate Studies
 - i) Proposed Changes to BC Grade 12 Admission Requirements S.00-89
 - ii) Proposed Revision to Duplicate Course Regulation S.00-90
 - iii) Faculty of Applied Sciences – Undergraduate Curriculum Revisions S.00-91
 - School of Resource and Environmental Management (*For Information*)
 - iv) General Calendar Revision – Associate Degrees (*For Information*) S.00-92
 - v) Faculty of Arts – Undergraduate Curriculum Revisions S.00-93
 - Cognitive Science Program, Criminology, Economics, English, Geography, History, Humanities, Linguistics, Asia-Canada Program, Psychology (*For Information*)
 - f) Senate Committee on Enrolment Management and Planning
 - i) 2001-1 Undergraduate Admission Targets (*For Information*) S.00-94
 - g) Senate Library Committee
 - i) Annual Report of the Senate Library Committee and Annual Report of the Library (*For Information*) S.00-95
 - h) Senate Committee on Continuing Studies
 - i) Annual Report (*For Information*) S.00-96

- i) Senate Committee on Agenda and Rules
 - i) GP 16 Non-Smoking Policy (*For Information*) S.00-97
 - ii) Revision to Terms of Reference – Senate Committee on Continuing Studies S.00-98

- 7. Other Business
 - i) Dissolution of the Institute for Applied Algorithms and Optimization Research (IAAOR) (*For Information*) S.00-99
 - ii) Centres and Institutes Report 1999/2000 (*For Information*) S.00-100
 - iii) Learning Strategies Group (*For Information*) S.00-101
 - iv) Interpretation of Policy A13.02 – Appointment of Department Chairs and Directors of Schools (*For Information*) S.00-102

- 8. Information
 - Date of Next Regular Meeting – Monday, December 4, 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 November 1, 2000 at 9:00 am

Agenda items and papers for the December meeting will be required by the Secretary by 11:30 a.m., Thursday, November 16, 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, November 21, 2000 with Senate distribution on Friday, November 24, 2000.

Alison Watt
 Director, University Secretariat