

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: November 21, 2000

A meeting of Senate

will be held on Monday, December 4, 2000 at 7:00 pm

in

Room 3210 – West Mall Centre

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, December 4, 2000
7:00 pm - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of November 6, 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.00-103
 - b) Senate Committee on University Priorities
 - i) External Review – Department of Archaeology S.00-104
 - c) Senate Committee on Undergraduate Studies
 - i) Proposed Residency Requirements S.00-105
 - ii) Proposed Residency Requirements – Faculty of Applied Sciences S.00-106
 - iii) Undergraduate Curriculum Revisions – Faculty of Arts S.00-107
 1. Department of Sociology and Anthropology
 - Deletion of PBD in Ethnic and Intercultural Relations; New Certificate in Ethnic and Intercultural Relations
 2. Department of Women’s Studies
 - New Joint Major Programs with Criminology, History and Humanities
 3. Undergraduate Curriculum Revisions (For Information):
Canadian Studies Program, School for the Contemporary Arts, Department of Political Science, Department of Sociology and Anthropology, Department of Women’s Studies
 - iv) Undergraduate Curriculum Revisions – Faculty of Business Administration (For Information) S.00-108
 - v) Undergraduate Curriculum Revisions – Faculty of Education S.00-109
 1. New Post Baccalaureate Diploma in Early Childhood Education
 2. Undergraduate Curriculum Revisions (For Information)
 - vi) Undergraduate Curriculum Revisions – Faculty of Science (For Information) S.00-110

- d) Senate Committee on Agenda and Rules
 - i) Notice of Motion – R. Russell S.00-111
 - ii) Terms of Reference and Membership - Ad Hoc Committee to Review and Develop the Undergraduate Curriculum S.00-112
- 7. Other Business
 - i) Notice of Senate Vacancy S.00-113

- 8. Information
 - Date of Next Regular Meeting – Monday, January 8, 2001

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 January meeting will be required by the Secretary by 11:30 a.m., Thursday, December 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, December 19, 2000 with Senate distribution on Friday, December 22, 2000.

Alison Watt
Director, University Secretariat