

SIMON FRASER UNIVERSITY  
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt  
Director  
University Secretariat

SUBJECT: Notice of Meeting

DATE: January 23, 2001

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A meeting of Senate

will be held on Monday, February 5, 2001 at **5:30 pm**

in

Room 3210 – West Mall Centre

**Please note earlier start time**

**Due to the earlier start time, the Senate dinner is cancelled. Normal catering (coffee, tea, cookies, etc) will be available at the meeting.**

# SENATE OF SIMON FRASER UNIVERSITY

## AGENDA - OPEN SESSION

Monday, February 5, 2001  
5:30 pm Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of January 8, 2001
3. Business Arising from the Minutes
4. Report of the Chair
  - i) Response to Senator Finley's Questions S.01-12
5. Question Period \*
6. Reports of Committees
  - A) Senate Nominating Committee
    - i) Elections to Senate Committees S.01-13
7. Other Business
8. Information  
Date of Next Regular Meeting – Monday, March 5, 2001.

Senate agenda is available on the Web ([http://www.reg.sfu.ca/Senate\\_agenda.html](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](mailto:watt@sfu.ca) by January 31, 2001 at 9:00 am

Agenda items and papers for the March meeting will be required by the Secretary by 11:30 a.m., Thursday, February 15, 2001. Submissions may be e-mailed to [bgrant@sfu.ca](mailto: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, February 20, 2001 with Senate distribution on Friday, February 23, 2001.

Alison Watt  
Director, University Secretariat