

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: March 20, 2001

A meeting of Senate

will be held on Monday, April 2, 2001 at **5:30 pm**

in

Room 3210 - West Mall Centre

Please note earlier start time

Due to the earlier start time, Senate dinner is cancelled but normal catering (coffee/tea, cookies/doughnuts) will be available at the meeting

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, April 2, 2001

5:30 pm - Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of March 5, 2001
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.01-27
 - B) Senate Committee on University Priorities
 - i) External Review – Dept of Political Science S.01-28
 - ii) SCUP Budget Guidelines (*For Information*) S.01-29
 - C) Senate Committee on Undergraduate Studies
 - i) Grade requirement for Transfer Credit – Exchange Students S.01-30
7. Other Business
8. Information
Date of Next Regular Meeting – Monday, May 14, 2001.

Agenda items and papers for the May meeting will be required by the Secretary by 11:30 a.m., Thursday, April 26, 2001. 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, May 1, 2001 with Senate distribution on Friday, May 4, 2001.

The 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 March 28, 2001 at 9:00 am

Alison Watt
Director, University Secretariat