

**SIMON FRASER UNIVERSITY**  
**MEMORANDUM**

**TO:** Members of Senate

**FROM:** Alison Watt  
Director  
University Secretariat

**SUBJECT:** Notice of Meeting

**DATE:** June 26, 2001

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A meeting of Senate

will be held on Monday, July 9, 2001 at 7:00 pm

in

Room 3210 – West Mall Centre

# SENATE OF SIMON FRASER UNIVERSITY

## AGENDA - OPEN SESSION

Monday, July 9, 2001  
7:00 pm - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of June 4, 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 S.01-50
  - B) Senate Committee on Undergraduate Studies
    - i) Department of Molecular Biology and Biochemistry S.01-51
      - a) New Program: Joint Major in Molecular Biology and Biochemistry and Business Administration
      - b) Undergraduate curriculum revisions (For Information)
    - ii) Department of Earth Sciences S.01-52
      - a) Undergraduate curriculum revisions (For Information)
    - iii) Annual Report (For Information) S.01-53
  - C) Senate Graduate Studies Committee
    - i) Faculty of Arts – Graduate Curriculum Revisions (For Information): Archaeology, French, MA Co-Op Education Program, Philosophy, Psychology, and Sociology and Anthropology S.01-54
  - D) Senate Committee on Agenda and Rules
    - i) Research Ethics Policy S.01-55
7. Other Business
8. Information  
Date of Next Regular Meeting – Monday, September 17, 2001.

Agenda items and papers for the September meeting will be required by the Secretary by 11:30 a.m., Thursday, August 30, 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, September 4, 2001 with Senate distribution on Friday, September 7, 2001.

The 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 July 4, 2001 at 9:00 am

Alison Watt  
Director, University Secretariat