

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: September 4, 2001

A meeting of Senate

will be held on Monday, September 17, 2001 at 7:00 pm

in

Room 3210 – West Mall Centre

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, September 17, 2001
7:00 pm - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of July 9, 2001
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Annual Financial Statement (For Information) S.01-56
5. Question Period *
6. Reports of Committees
 - A) Senate Nominating Committee S.01-57
 - i) Elections
 - B) Committee To Review University Admissions S.01-58
 - i) Annual Report (For Information)
 - C) Senate Committee on Agenda and Rules S.01-59
 - i) Revised membership – Senate Committee on University Priorities
7. Other Business S.01-60
 - i) Notice of Senate Vacancies (For Information)
8. Information
Date of Next Regular Meeting – Monday, October 2, 2001.

Agenda items and papers for the October meeting will be required by the Secretary by 11:30 a.m., Thursday, September 13, 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, September 18, 2001 with Senate distribution on Friday, September 21, 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 September 12, 2001 at 9:00 am

Alison Watt
Director, University Secretariat