

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: December 18, 2001

A meeting of Senate

will be held on Monday, January 7, 2002 at 7:00 pm

in

Room 3210 – West Mall Centre

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, January 7, 2002
7:00 pm - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of December 3, 2001
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Report on the Burnaby Mountain Community Project
5. Question Period *
6. Reports of Committees
 - A) Senate Nominating Committee S.02-1
 - i) Elections
 - B) Senate Committee on University Priorities
 - i) External Review – Department of Chemistry S.02-2
 - ii) Graduate Diploma in Urban Studies S.02-3
 - C) Senate Library Committee (SLC)
 - i) Revision to membership S.02-4
 - D) Senate Committee on Undergraduate Studies
 - i) Revised Regulation – Second or Subsequent Bachelor's Degrees S.02-5
 - ii) Curriculum Revisions – Faculty of Applied Sciences – Kinesiology, Communication, Engineering Science, Computing Science S.02-6
(For Information)
 - iii) Curriculum Revisions – Faculty of Business Administration S.02-7
(For Information)
 - iv) Curriculum Revisions – Faculty of Education S.02-8
 - i) Minor in Counselling and Human Development
 - ii) Curriculum Revisions (For Information)
 - v) Curriculum Revisions – Faculty of Science - S.02-9
Biological Sciences, Chemistry, Earth Sciences, Environmental
Science, Mathematics, Physics, Statistics & Actuarial Science
(For Information)
7. Other Business
8. Information
Date of Next Regular Meeting – Monday, February 4, 2002

Agenda items and papers for the February meeting will be required by the Secretary by 11:30 a.m., Thursday, January 17, 2002. 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, January 22, 2002 with Senate distribution on Friday, January 25, 2002.

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 January 2, 2002 at 9:00 am

Alison Watt
Director, University Secretariat