

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: January 23, 2002

A meeting of Senate

will be held on Monday, March 4, 2002 at 7:00 pm

in

Room 3210 – West Mall Centre

**SENATE OF SIMON FRASER UNIVERSITY
AGENDA - OPEN SESSION**

Monday, March 4, 2002
7:00 pm - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of February 4, 2002
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Nominating Committee S.02-15
 - i) Elections
 - B) Senate Committee on Agenda and Rules S.02-16
 - i) Interpretation Policy
 - C) Senate Committee on International Activities S.02-17
 - i) Annual Report (For Information)
 - D) Senate Committee on Undergraduate Studies
 - i) Communication -Curriculum Revision – (For Information) S.02-18
 - ii) Business Administration - Curriculum Revision – (For Information) S.02-19
 - iii) Faculty of Education S.02-20
 - Minor in Education and Technology
 - Curriculum Revision – (For Information)
 - E) Senate Committee on University Priorities
 - i) Certificate in Forestry Geoscience S.02-21
 - ii) Tech BC Program Arrangements S.02-22
 - F) Senate Graduate Studies Committee
 - i) Curriculum Revisions – Communication (For Information) S.02-23
 - ii) New Graduate Courses, Special Arrangements (For Information) S.02-24
 - iii) Assessment Committee for New Graduate Programs – S.02-25
 - Revision to terms of reference
 - iv) Annual Report (For Information) S.02-26
7. Other Business
8. Information
Date of Next Regular Meeting – Monday, April 8, 2002

Agenda items and papers for the April meeting will be required by the Secretary by 11:30 a.m., Thursday, March 21, 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, March 26, 2002 with Senate distribution on Thursday, March 28, 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 February 27, 2002 at 9:00 am

Alison Watt
Director, University Secretariat