

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: September 24, 2002

A meeting of Senate

will be held on Monday, October 7, 2002 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 sandwiches and regular catering (coffee, tea, cookies, etc) will be available as of 5:00 pm in Room 3210 WMC

SENATE OF SIMON FRASER UNIVERSITY
AGENDA - OPEN SESSION
Monday, October 7, 2002
5:30 pm - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of September 16, 2002
(Minutes to be distributed at a later date)
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Annual Financial Statements (For Information) S.02-71
5. Question Period *
6. Reports of Committees
 - A) Senate Nominating Committee
 - i) Elections S.02-72
 - B) Senate Committee on University Priorities
 - i) Final Report of the Ad Hoc Senate Committee to Review and Develop the Undergraduate Curricula S.02-73
 - C) Senate Committee on Undergraduate Studies
 - i) Proposed changes to Academic Standing and Continuance Regulations S.02-74
 - ii) Undergraduate Curriculum Revisions – Faculty of Arts S.02-75
 - a) Proposed Certificate Program in Labour Studies
 - b) Curriculum Revisions (For Information): Archaeology, Asia-Canada Program, Contemporary Arts, Criminology, Economics, English, Geography, History, Humanities, Linguistics, Political Science, Sociology and Anthropology
 - D) Senate Committee on Agenda and Rules
- oral report
7. Other Business
8. Information
Date of Next Regular Meeting – Monday, November 4, 2002.

Agenda items and papers for the November meeting will be required by the Secretary by 11:30 a.m., Thursday, October 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, October 22, 2002 with Senate distribution on Friday, October 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 October 2, 2002 at 9:00 am

Alison Watt
Director, University Secretariat