

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: November 19, 2002

A meeting of Senate

will be held on Monday, December 2, 2002 at 7:00 pm

in

Room 3210 – West Mall Centre

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

Monday, December 2, 2002
7:00 pm - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of November 4, 2002
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.02-80
 - B) University Board on Student Discipline/Senate Committee on Disciplinary Appeals
 - i) Annual Report on Student Discipline Matters – 2001/2002 (For Information) S.02-81
 - C) Senate Committee on University Priorities
 - i) New Program: Minor in Gender Studies S.02-82
 - ii) External Review – Faculty of Education S.02-83
 - iii) Dissolution of the SFU-UBC Centre for the Study of Government and Business S.02-84
 - D) Senate Committee on Undergraduate Studies
 - i) Faculty of Arts - Undergraduate Curriculum Revisions – For Information - French, Women’s Studies S.02-85
 - ii) Faculty of Science – Undergraduate Curriculum Revisions - For Information - Biological Sciences, Chemistry, Earth Sciences, Environmental Science, Geography, Mathematics, Molecular Biology and Biochemistry, Physics, Statistics and Actuarial Science S.02-86
 - iii) Faculty of Education – Undergraduate Curriculum Revisions – For Information S.02-87
 - iv) Faculty of Applied Sciences – Undergraduate Curriculum Revisions – For Information: Computing Science, Kinesiology S.02-88
 - E) Senate Committee on Agenda and Rules
 - i) Change in membership: SCUP and SCEMP S.02-89
 - ii) Proposed Policy R20.05 – Non-Ionizing Radiation Safety - For Information S.02-90
7. Other Business
 - i) President’s Agenda – For Information S.02-91
 - ii) Notice of Senate Vacancy – For Information S.02-92
8. Information
Date of Next Regular Meeting – Monday, January 6, 2003.

- * 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 November 27, 2002 at 9:00 am

Agenda items and papers for the January meeting will be required by the Secretary by 11:30 a.m., Thursday, December 12, 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, December 17, 2002 with Senate distribution on Friday, December 20, 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).

Alison Watt
Director, University Secretariat