

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: May 20, 2003

A meeting of Senate

will be held on Monday, June 2, 2003 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 normal catering (coffee/tea, cookies/doughnuts) will be
available at the meeting

SENATE OF SIMON FRASER UNIVERSITY
AGENDA - OPEN SESSION
Monday, June 2, 2003
5:30 pm - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of May 12, 2003
(Minutes were not available at the time of Senate distribution. They will be distributed at a later date)
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Calendar Committee
 - i) Guidelines for Determination of the Academic Calendar of Events S.03-56
 - ii) Academic Calendar of Events 2004-3 to 2006-2 S.03-57
 - iii) Deadline – Graduate Grades S.03-58
 - B) Senate Committee on Undergraduate Studies
 - i) Degree Names – Faculty of Applied Sciences - Information Technology and Interactive Arts – Degree Program Extension: 2002 Cohort S.03-59
 - ii) Annual Report – Committee to Review University Admissions (For Information) S.03-60
 - C) Senate Graduate Studies Committee
 - i) New Graduate General Regulation 1.6.5 – Co-supervision S.03-61
 - ii) Curriculum Revisions: Faculty of Education (For Information) S.03-62
 - D) Senate Committee on Agenda and Rules
 - i) Quorum requirements for committees S.03-63
 - E) Senate Nominating Committee
 - i) Elections S.03-64
7. Other Business
8. Information
Date of Next Regular Meeting – Monday, July 7, 2003.

Agenda items and papers for the July meeting will be required by the Secretary by 11:30 a.m., Thursday, June 19, 2003. 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, June 24, 2003 with Senate distribution on Friday, June 27, 2003.

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 May 28, 2003 at 9:00 a.m.

Alison Watt
Director, University Secretariat