

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: February 17, 2004

A meeting of Senate

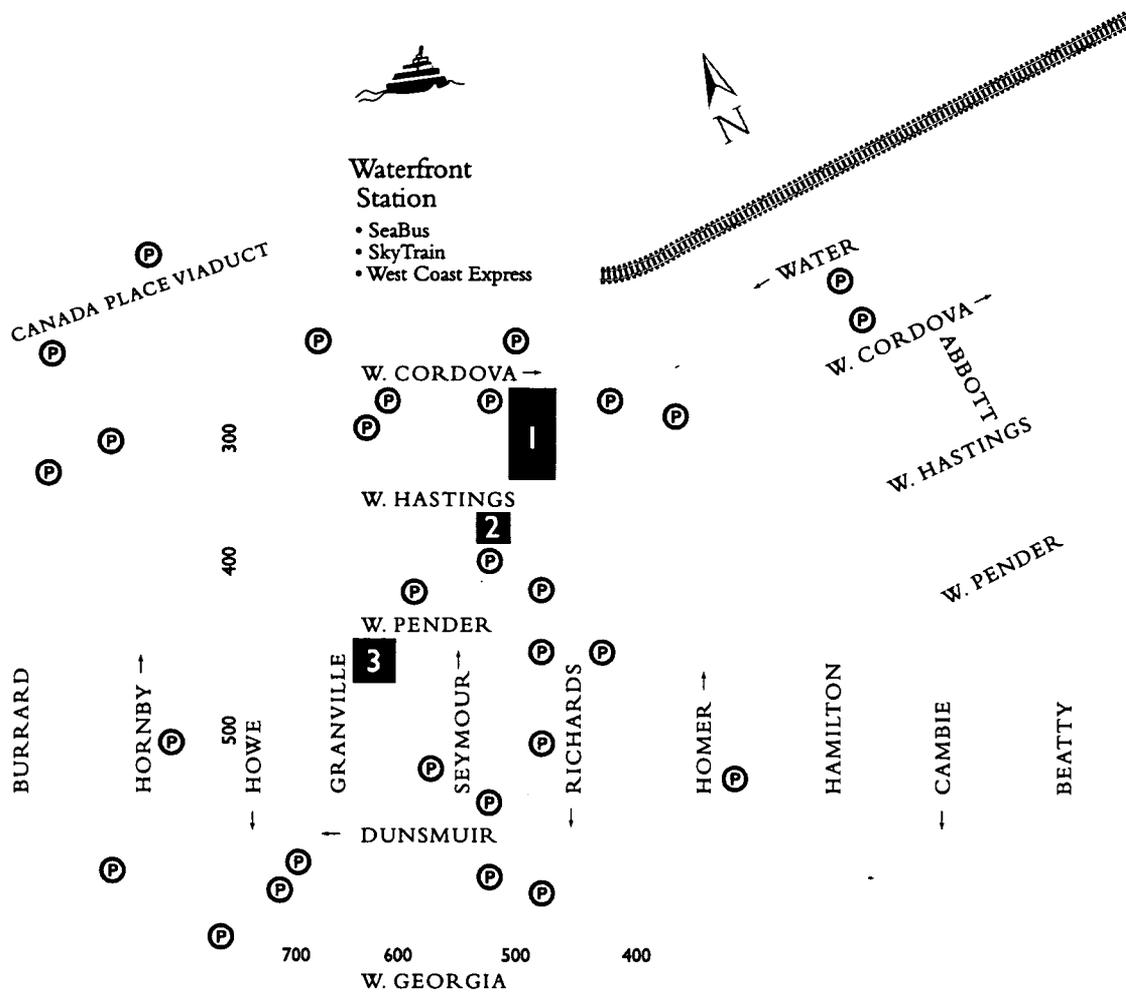
will be held on Monday, March 1, 2004 at 7:00 pm
in the

Asia Pacific Hall
Morris J. Wosk Centre for Dialogue
580 West Hastings Street, Vancouver, BC.

Map and directions overleaf

A buffet style dinner will be available starting at 5:45 pm in the Concourse
(Lower Level) of the Morris J. Wosk Centre for Dialogue

SIMON FRASER UNIVERSITY *downtown*



- 1** Simon Fraser University at Harbour Centre
- 2** Morris J. Wosk Centre for Dialogue
- 3** Segal Graduate School of Business
- P** Parking

The Morris J. Wosk Centre for Dialogue (2) is at 580 West Hastings on the corner of Hastings and Seymour Streets, and across Hastings Street from Harbour Centre.

The entrance to the Morris J. Wosk Centre for Dialogue is on the south side of building accessed from the courtyard shared with the Delta Suites Vancouver and its parking garage.

SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Monday, March 1, 2004 – 7:00 pm
Asia Pacific Hall
Morris J. Wosk Centre for Dialogue
580 West Hastings Street, Vancouver, BC

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of February 2, 2004
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on University Priorities
 - i) External Review – School of Resource and Environmental Management S.04-16
 - ii) Proposal for a Graduate Diploma in Quantitative Methods in Fisheries Management S.04-17
 - iii) Departmental Status for Gerontology S.04-18
 - iv) Dissolution of the Centre for Environmental Biology S.04-19
 - v) 2002/2003 Centres and Institutes Report (For Information) S.04-20
 - B) Senate Committee on Undergraduate Studies
 - i) Curriculum Revisions – Faculty of Arts S.04-21
 - a) New Joint Program – French/Political Science: French Language Cohort Program in Public Administration and Community Services
 - b) New Program – Geography/Computing Science: Geographic Information Science major/honors B.Sc. in Applied Sciences
 - c) Revisions to courses/programs/requirements: Criminology, French (For Information)
 - ii) Curriculum Revision – Faculty of Business Administration S.04-22
 - Revision to existing course (For Information)
 - iii) Curriculum Revisions – Faculty of Applied Sciences S.04-23
 - Revisions to existing courses and programs in Computing Science (For Information)

- C) Senate Nominating Committee
 - i) Elections

S.04-24

7. Other Business

8. Information

Date of the next regular meeting – Monday, April 5, 2004.

Agenda items and papers for the April meeting will be required by the Secretary by 11:30 am, Thursday, March 18, 2004. 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 23, 2004 with Senate distribution on Friday, March 26, 2004.

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 (e-mail watt@sfu.ca) by February 25, 2004 at 10 am.

Alison Watt
Director, University Secretariat