

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: September 21, 2004

A meeting of Senate

will be held on Monday, October 4, 2004 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 catering will be available at the meeting

SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Monday, October 4, 2004 – 5:30 pm
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of September 13, 2004
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Annual Financial Statements (For Information) S.04-67 - *withdrawn - forwarded to*
 - ii) *Review of the President* S.04-76 *Nov mtg.*
5. Question Period *
6. Reports of Committees
 - A) Senate Nominating Committee
 - i) Elections S.04-68
 - B) Senate Committee on Undergraduate Studies
 - i) Change to General Admission Requirements S.04-69
 - ii) School for the Contemporary Arts S.04-70
 - Changes to the admission requirements in the visual art studio courses, and visual art extended minor program
 - Revisions to existing courses and requirements (For Information)
 - iii) Change to the Admission Policy – Associate Degrees S.04-71
 - C) Senate Graduate Studies Committee
 - i) Change to Graduate General Regulation 1.12 S.04-72
 - ii) Curriculum Revision – Master of Publishing Program (For Information) S.04-73
 - iii) Curriculum Revision – Resource and Environmental Management Program (For Information) S.04-74
 - iv) Curriculum Revisions – Faculty of Science (For Information): Biological Sciences; Molecular Biology and Biochemistry S.04-75
7. Other Business
8. Information
Date of the next regular meeting – Monday, November 1, 2004.

Agenda-items and papers for the November meeting will be required by the Secretary by 11:30 am, Thursday, October 14, 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, October 19, 2004 with Senate distribution on Friday, October 22, 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).

Alison Watt,
Director, University Secretariat

- * Questions should be submitted in writing to the Secretary of Senate, Alison Watt (e-mail watt@sfu.ca) by September 29, 2004 at 10 am.