

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: January 25, 2005

A meeting of Senate

will be held on Monday, February 7, 2005 at 7:00 pm

in Room 3210 West Mall Centre

SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Monday, February 7, 2005 – 7:00 pm
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of January 10, 2005
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.05-19
 - B) Senate Committee on University Priorities
 - i) Institute for Critical Studies in Gender and Health S.05-20
 - ii) Revisions to the MSc Program, Kinesiology S.05-21
 - iii) Graduate Curriculum revisions – Department of Mathematics S.05-22
 - iv) Minor in Secondary Mathematics Education S.05-23
 - v) MBA in Global Asset and Wealth Management S.05-24
 - vi) Joint Major in Archaeology and First Nations Studies S.05-25
 - vii) Master in Urban Studies S.05-26
 - viii) Dual Degree Program in China S.05-27
 - ix) Graduate Certificate in Development Studies S.05-28
 - C) Senate Committee on University Teaching and Learning
 - i) Revisions to Terms of Reference S.05-29
 - D) Senate Committee on Undergraduate Studies
 - i) Revisions to Criteria for Admission of College or University Transfer Students (Fall 2006) S.05-30
 - ii) Curriculum Revisions – Faculty of Business Administration S.05-31
 - i) Change in Criteria for Category 4 Admissions
 - ii) For Information: Minor revisions to existing courses
 - iii) Curriculum Revisions – Faculty of Arts and Social Sciences S.05-32
For Information: Minor course revisions in Gerontology; and list of Certified Quantitative (Q) and Breadth (B) courses in Geography
 - iv) Curriculum Revisions – Faculty of Education (For Information) S.05-33
 - v) Curriculum Revisions – Faculty of Science S.05-34
For Information: Earth Sciences, Mathematics, Molecular Biology & Biochemistry, Physics, Statistics and Actuarial Science, List of Certified Quantitative (Q) and Breadth (B) courses

7. Other Business

8. Information

Date of the next regular meeting – Monday, March 7, 2005

* Questions should be submitted in writing to the Secretary of Senate, Alison Watt (e-mail watt@sfu.ca) by Wednesday, February 2nd at 10 am.

Agenda items and papers for the March meeting will be required by the Secretary by 11:30 am, Thursday, February 17, 2005. 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, February 22, 2005 with Senate distribution on Friday, February 25, 2005.

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