

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: May 3, 2005

A meeting of Senate

will be held on Monday, May 16, 2005 at 7:00 pm

in Room 3210 West Mall Centre

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director, University Secretariat

DATE: May 3, 2005

SUBJECT: Senate Dinner - Monday, May 16, 2005

You are invited to attend the Senate dinner on Monday, May 16, 2005 prior to the Senate meeting. As you know, the Diamond University Centre is closed for renovations and Senate dinner has to be held in a different location.

Senate dinner will be held in Raven's Cafeteria, 2000-level in the West Mall Complex, starting at 5:30 pm on Monday, March 7, 2005. Seating space in the cafeteria will be cordoned off for the Senate dinner.

Please enter the dining area and collect a Dining Card from Bobbie Grant or Alison Watt. You can charge up to \$25 of food on this card on May 16th after 5:30 pm. You may use your card more than once during Senate dinner but please make sure to return the card to either Bobbie Grant or Alison Watt after you are completely finished with it or the Senate office will be charged a deposit fee for each unreturned card.

SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Monday, May 16, 2005 – 7:00 pm
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of April 4, 2005
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on University Teaching and Learning
 - i) SCUTL Annual Report (For Information) S.05-62
 - B) Senate Committee on University Priorities
 - i) New M.Ed. stream: M.Ed. in Educational Practice S.05-63
 - ii) Centre for Natural Hazards Research S.05-64
 - iii) Institute for Research on Early Education and Child Health S.05-65
 - iv) 4D Labs – Schedule B Centre S.05-66
 - v) Proposal for a Bachelor of Arts/Bachelor of Science, Major or Honors in Interactive Arts and Technology S.05-67
 - vi) RCMP University Chairs in the School of Criminology S.05-68
 - vii) New procedures for the development and approval of Cohort Special Arrangements programs S.05-69
 - viii) SCUP Annual Report (For Information) S.05-70
 - C) Senate Committee on International Activities
 - i) SCIA Annual Report, including report from the International Student Exchange Committee (For Information) S.05-71
 - D) Senate Graduate Studies Committee
 - i) New Course – School of Computing Science (For Information) S.05-72
 - ii) New Courses – Faculty of Health Sciences (For Information) S.05-73
 - E) Senate Committee on Undergraduate Studies
 - i) Curriculum Revision – Mathematics and Computing Science Program (For Information) S.05-74
 - ii) Curriculum Revisions – School of Computing Science and School of Communication (For Information) S.05-75
 - F) Senate Committee on Agenda and Rules
 - i) Policy Revision - A12.08 – Adjunct Professors (For Information) S.05-76

7. Other Business
 - i) Report – Results of Elections, Spring 2005 (For Information) S.05-77
 8. Information
 - Date of the next regular meeting – Monday, June 13, 2005
- * Questions should be submitted in writing to Alison Watt (e-mail watt@sfu.ca) by Wednesday, May 11th at 10 am.

Agenda items and papers for the June meeting will be required by the Secretary by 11:30 am, Thursday, May 26, 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, May 31, 2005 with Senate distribution on Friday, June 3, 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