

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: August 30, 2005

A meeting of Senate

will be held on Monday, September 12, 2005 at 7:00 pm

in Room 3210 West Mall Centre

SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Monday, September 12, 2005 – 7:00 pm
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of July 11, 2005
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Annual Financial Statements (For Information) S.05-96
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on University Priorities
 - i) Behavioural and Cognitive Neuroscience Institute (BCNI) S.05-97
 - ii) CMA Centre for Strategic Change and Performance Measurement S.05-98
 - iii) Simon Fraser University Strategic Research Plan S.05-99
 - iv) Dino De Poli Lectureship in Italian Studies Terms of Reference S.05-100
 - B) Senate Committee on Undergraduate Studies
 - i) Annual Report (For Information) S.05-101
 - ii) Curriculum Revisions – Computing Science (For Information) S.05-102
 - C) Senate Graduate Studies Committee
 - i) Revision to Graduate General Regulation 1.3.12 English Language Competence (For Information) S.05-103
 - D) Senate Nominating Committee
 - i) Elections S.05-104
7. Other Business
8. Information
Date of the next regular meeting – Monday, October 3, 2005.

* Questions should be submitted in writing to Alison Watt (e-mail watt@sfu.ca) by Wednesday, September 7th at 10 am.

Agenda items and papers for the October meeting will be required by the Secretary by noon, Thursday, September 15, 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, September 20, 2005 with Senate distribution on September 23, 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