

**SIMON FRASER UNIVERSITY**  
**MEMORANDUM**

**TO:** Members of Senate

**FROM:** Alison Watt  
Director  
University Secretariat

**SUBJECT:** Notice of Meeting

**DATE:** September 20, 2005

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A meeting of Senate

will be held on Monday, October 3, 2005 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 regular catering will be available at the meeting**

SENATE OF SIMON FRASER UNIVERSITY  
AGENDA – OPEN SESSION

Monday, October 3, 2005 – **5:30 pm**  
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of September 12, 2005
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period \*
6. Reports of Committees
  - A) Research Ethics Board
    - i) Annual Report (For Information) S.05-105
  - B) PhD in Education – New Stream, Mathematics Education S.05-106
  - C) Senate Library Committee
    - i) Annual Report (For Information) S.05-107
  - D) Senate Nominating Committee
    - i) Elections S.05-108
7. Other Business
8. Information  
Date of the next regular meeting – Monday, November 7, 2005.

\* Questions should be submitted in writing to Alison Watt (e-mail [watt@sfu.ca](mailto:watt@sfu.ca)) by Wednesday, September 28th at 10 am.

Agenda items and papers for the November meeting will be required by the Secretary by noon, Thursday, October 20, 2005. Submissions may be e-mailed to [bgrant@sfu.ca](mailto: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 25, 2005 with Senate distribution on October 28 2005.

The Senate agenda is available on the Web ([http://www.reg.sfu.ca/Senate\\_agenda.html](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