

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: October 25, 2005

A meeting of Senate

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

in Room 3210 West Mall Centre

SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Monday, November 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 October 3, 2005
3. Business Arising from the Minutes
4. Report of the Chair
 - i) President's Agenda 2005-2009 (For Information) S.05-109
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on University Priorities
 - i) Name and program changes to the Forest Renewal BC Endowed Chair in Terrain Analysis and Forest Geoscience S.05-110
 - ii) Course Scheduling Policy – T.30.01 S.05-111
 - iii) Bachelor of Arts in Health Sciences (Major, Honors, and Minor), including new undergraduate courses S.05-112
 - iv) Post Baccalaureate Diploma in Environmental Education S.05-113
 - v) Faculty Structure Review (For Information) S.05-114
 - B) Senate Graduate Studies Committee
 - i) Faculty of Education: Deletion of Intermediate and Elementary Mathematics Education (MA, MEd) program S.05-115
 - ii) Faculty of Applied Sciences – Resource and Environmental Management: Revisions to planning stream of the Master's program including change of degree title (For Information) S.05-116
 - iii) Faculty of Arts and Social Sciences – Cohort Special Arrangements program – Master of Arts in International Leadership: course changes (For Information) S.05-117
 - iv) Faculty of Health Sciences: New graduate courses (For Information) S.05-118
 - C) Senate Nominating Committee
 - i) Elections S.05-119
7. Other Business
 - i) Annual Report and 3-year plan – SFU Library (For Information) S.05-120
8. Information
Date of the next regular meeting – Monday, December 5, 2005.

* Questions should be submitted in writing to Bobbie Grant (e-mail bgrant@sfu.ca) by Wednesday, November 2nd at 10 am.

Agenda items and papers for the December meeting will be required by the Secretary by noon, Thursday, November 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, November 22, 2005 with Senate distribution on November 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