

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

**TO:** Members of Senate

**FROM:** Alison Watt  
Director  
University Secretariat

**SUBJECT:** Notice of Meeting

**DATE:** January 25, 2006

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A meeting of Senate

will be held on Monday, February 6, 2006 at 7:00 pm

in Room 3210 West Mall Centre

SENATE OF SIMON FRASER UNIVERSITY  
AGENDA – OPEN SESSION

Monday, February 6, 2006 – 7:00 pm  
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of January 9, 2006
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period \*
6. Reports of Committees
  - A) Senate Committee on Agenda and Rules
    - i) Revision to Policy GP 29 Search Committees for Vice-Presidents and Associate Vice-Presidents S.06-15
    - ii) Revision to Policy AD1.06 Commercial Activities and Advertising (For Information) S.06-16
  - B) Senate Committee on University Priorities
    - i) Cohort Special Arrangements Program – Master of Global Health (For Information) S.06-17
    - ii) CIBC Centre for Corporate Governance and Risk Management S.06-18
    - iii) International Student Recruitment and Retention Strategy S.06-19
  - C) Senate Committee on Undergraduate Studies
    - i) Faculty of Applied Sciences –Curriculum Revisions (For Information): Computing Science, Engineering Science S.06-20
    - ii) Faculty of Arts and Social Sciences – Curriculum Revisions (For Information): Contemporary Arts S.06-21
    - iii) Faculty of Business Administration – Curriculum Revisions (For Information) S.06-22
    - iv) Faculty of Education – Curriculum Revisions (For Information) S.06-23
  - D) Senate Graduate Studies Committee
    - i) Faculty of Arts and Social Sciences – Curriculum Revisions (For Information): Economics, English, Gerontology, Philosophy S.06-24
    - ii) Faculty of Science – Curriculum Revisions (For Information): Biological Sciences, Molecular Biology and Biochemistry, Statistics and Actuarial Science S.06-25
  - E) Senate Nominating Committee
    - i) Elections S.06-26

\* Questions should be submitted in writing to Alison Watt (e-mail watt@sfu.ca) by Wednesday, February 1<sup>st</sup> at 10 am.

7. Other Business
8. Information  
Date of the next regular meeting – Monday, March 6, 2006.

Agenda items and papers for the March meeting will be required by the Secretary by noon, Thursday, February 16, 2006. 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, February 21, 2006 with Senate distribution on Friday, February 24, 2006.

The Senate agenda is available on the Web at [http://www.sfu.ca/senate/Senate\\_agenda.html](http://www.sfu.ca/senate/Senate_agenda.html) and papers for Senate meetings are accessible in the Library Reserves (SEN.000).

Alison Watt  
Director, University Secretariat