

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: May 23, 2006

A meeting of Senate

will be held on Monday, June 5, 2006 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, June 5, 2006 – **5:30 pm**
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of May 15, 2006
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on Undergraduate Studies
 - i) Faculty of Arts and Social Sciences (For Information): S.06-71
 - 2 semester waiver for new EXPL courses
 - Temporarily Withdrawn Courses
 - Course deletions
 - ii) Faculty of Applied Sciences – Curriculum Revisions S.06-72
(For Information): Computing Science, Engineering
Science, Interactive Arts and Technology
 - iii) Revision to admission policy re American Sign S.06-73
Language 11
 - iv) Annual Report – (CRUA) Committee to Review University S.06-74
Admissions (For Information)
 - B) Senate Graduate Studies Committee
 - i) Faculty of Business Administration – Curriculum changes S.06-75
(For Information): Global Asset & Wealth Management Program,
and Cohort Financial Risk Management Program
 - ii) Faculty of Applied Sciences – Curriculum changes S.06-76
(For Information): Resource and Environmental Management,
Kinesiology
 - iii) Revision to Graduate General Regulation 1.5.1 – Normal S.06-77
grading system
 - iv) Revision to Graduate General Regulation 1.12.4 – Readmisison S.06-78

* Questions should be submitted in writing to Alison Watt (e-mail watt@sfu.ca) by Wednesday, May 31st at 10 am.

- C) Senate Nominating Committee
 - i) Elections

S.06-79

7. Other Business

8. Information

Date of the next regular meeting – Monday, July 10, 2006

Agenda items and papers for the July meeting will be required by the Secretary by 11:30 am, Thursday, June 22, 2006. 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, June 27, 2006 with Senate distribution on June 30, 2006.

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