

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

**TO:** Members of Senate

**FROM:** Alison Watt  
Director  
University Secretariat

**SUBJECT:** Notice of Meeting

**DATE:** September 8, 2006

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A meeting of Senate

will be held on Monday, September 18, 2006 at 7:00 pm

in Room 3210 West Mall Centre

Note:

Chairs/Directors wishing to receive copies of any of the papers on the agenda, should contact Bobbie Grant, Senate Assistant at 604 291-3168 or e-mail [bgrant@sfu.ca](mailto:bgrant@sfu.ca).

SENATE OF SIMON FRASER UNIVERSITY  
AGENDA – OPEN SESSION

Monday, September 18, 2006 – 7:00 p.m.  
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of July 10, 2006
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period \*
6. Reports of Committees
  - A) Senate Committee on University Priorities
    - i) Centre for Operations Research & Decision Sciences S.06-90
    - ii) Department of Archaeology – External Review S.06-91
    - iii) Centre for Comparative Study of Muslim Societies & Cultures S.06-92
    - iv) Additive credit for Co-op Semesters S.06-93
    - v) Jarislowsky Foundation Endowed Chair in Cultural Change S.06-94
  - B) Senate Committee on Undergraduate Studies
    - i) Faculty of Arts and Social Sciences – Curriculum Revisions S.06-95  
(For Information): Latin American Studies
    - ii) Faculty of Science – Curriculum Revisions (For Information): Earth Sciences,  
Statistics, Biological Sciences, MBB, Physics, WQB Certified Courses S.06-96
    - iii) Faculty of Applied Sciences – Curriculum Revisions  
(For Information): Computing Science, Engineering Science, Interactive Arts and  
Technology S.06-97
    - iv) Faculty of Education – Curriculum Revisions (For Information) S.06-98
    - v) Faculty of Business Administration – Curriculum Revisions  
(For Information) S.06-99
    - vi) Faculty of Health Sciences – Curriculum Revisions (For Information) S.06-100
  - C) Senate Graduate Studies Committee
    - i) Faculty of Education – Curriculum changes (For Information) S.06-101
    - ii) Faculty of Science – Curriculum changes (For Information): Physics S.06-102
    - iii) Faculty of Business Administration – Curriculum changes  
(For Information): Specialist MBA, PhD S.06-103
    - iv) Faculty of Health Sciences – Curriculum changes  
(For Information): Global Health, Population & Public Health S.06-104

\* Questions should be submitted in writing to Alison Watt (e-mail watt@sfu.ca) by Wednesday, September 13 at 10 a.m.

- D) Senate Committee on Agenda and Rules
  - i) Revisions to Rules of Senate S.06-89
  - ii) "Low Risk" Approvals – SCIA S.06-105
  - ii) Changes to Senate Committees resulting from Student Services re-organization (For Information) S.06-106
  
- E) Senate Nominating Committee
  - i) Elections S.06-107
  - ii) Research Ethics Board S.06-108
  
- 7. Other Business
  
- 8. Notice of Motion – change of time of Senate meetings S.06-109
  
- 9. Information
  - Date of the next regular meeting – Monday, October 16, 2006

Agenda items and papers for the October meeting will be required by the Secretary by 11:30 am, Thursday, September 28, 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, October 3, 2006 with Senate distribution on October 6, 2006.

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