

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: October 4, 2006

A meeting of Senate

will be held on Monday, October 16, 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, October 16, 2006 – **5:30 pm**
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of September 18, 2006
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Annual Financial Statements (For Information) S.06-110
5. Question Period *
6. Reports of Committees
 - A) Research Ethics Board
 - i) Annual Report (For Information) S.06-111
 - B) Senate Committee on University Priorities
 - i) External Review – School of Communication S.06-112
 - ii) Faculty of Science – New Streams in Earth Sciences S.06-113
 - iii) Faculty of Health Sciences – B.Sc. Major, Minor and Honors S.06-114
 - C) Senate Graduate Studies Committee
 - i) SFU Participation in the Canadian Graduate Student Research Mobility Agreement – Visiting Research Students S.06-115
 - D) Senate Committee on Agenda and Rules
 - i) Scheduling of Senate meetings S.06-109
 - E) Senate Nominating Committee
 - i) Elections S.06-116
7. Other Business
8. Information
 - Date of the next regular meeting – Monday, November 6, 2006

* Questions should be submitted in writing to Alison Watt (e-mail watt@sfu.ca) by Wednesday, October 11th at 10 a.m.

Agenda items and papers for the November meeting will be required by the Secretary by 11:30 am, Thursday, October 19, 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, October 24, 2006 with Senate distribution on October 27, 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