

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: October 25, 2006

A meeting of Senate

will be held on Monday, November 6, 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, November 6, 2006 – **5:30 pm**
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of October 16, 2006
3. Business Arising from the Minutes
4. Report of the Chair
 - i) President's Agenda (For Information) S.06-117
5. Question Period *
6. Reports of Committees
 - A) Senate Undergraduate Studies Committee
 - i) Annual Report (For Information) S.06-118
 - ii) Faculty of Arts and Social Sciences Curriculum S.06-119
Revisions (For Information): Contemporary Arts,
Criminology, International Studies, Psychology, Linguistics,
Women's Studies, Cognitive Science, Economics, English,
Gerontology, History
 - iii) UG Semester in Dialogue – Curriculum Revisions to
DIAL courses (For Information) S.06-120
 - iv) Faculty of Health Sciences New Courses (For Information) S.06-121
 - B) Senate Nominating Committee
 - i) Elections S.06-122
 - C) Senate Committee on Agenda and Rules
 - i) Changes to the Senate Committee on University Teaching and
Learning S.06-123
 - ii) Changes to the Senate Nominating Committee S.06-124
 - iii) Changes to the Senate Committee on Undergraduate Studies S.06-125
 - iv) Changes to the Senate Committee on Agenda and Rules S.06-126

* Questions should be submitted in writing to Alison Watt (e-mail watt@sfu.ca) by Wednesday, November 1st at 10 a.m.

7. Other Business

i) SFU Library – Annual Report (For Information)

S.06-127

8. Information

Date of the next regular meeting – Monday, December 4, 2006

Agenda items and papers for the December meeting will be required by the Secretary by 11:30 am, Thursday, November 16, 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, November 21, 2006 with Senate distribution on November 24, 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