

SIMON FRASER UNIVERSITY

MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: November 21, 2006

A meeting of Senate

will be held on Monday, December 4, 2006 at 7:00 pm

in Room 3210 West Mall Centre

SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Monday, December 4, 2006 – 7:00 pm
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of November 6, 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) External Review – Department of Geography S.06-128
 - ii) External Review – Integrated Studies Program S.06-129
 - iii) Centre for Studies in Global Asset and Wealth Management S.06-130
 - iv) Community Trust Endowment Fund Chair – Terms of Reference S.06-131
 - v) Deletion of the Physics and Physiology Program S.06-132
 - vi) Faculty Structure Task force Final Report S.06-133
 - vii) Centres and Institutes Report 2005/2006 S.06-134
 - B) Senate Committee on Undergraduate Studies
 - i) Faculty of Applied Sciences – Curriculum Revisions S.06-135
(For Information): Kinesiology, Computing Science
 - ii) Faculty of Arts and Social Sciences – Curriculum Revisions S.06-136
(For Information): Humanities, Political Science, Sociology and Anthropology, Centre for Sustainable Community Development, English
 - iii) Faculty of Business Administration – Curriculum Revisions S.06-137
(For Information)
 - iv) Faculty of Science – Curriculum Revisions (For S.06-138
Information): Biological Sciences, Earth Sciences, Mathematics, Physical Geography, Physics, Statistics and Actuarial Science
 - v) Nunavut courses for Undergraduate Admission (For Information) S.06-139
 - vi) Annual Report – Diverse Qualifications Adjudication Committee S.06-140
(For Information)
 - vii) Revision to the Literacy Admissions Criteria S.06-141
 - C) Senate Graduate Studies Committee
 - i) Faculty of Education – Curriculum Revisions (For Information) S.06-142
 - ii) Faculty of Science – Curriculum Revisions (For Information) S.06-143

- D) Senate Committee on Academic Integrity in Student Learning and Evaluation
 - i) Annual Report (For Information) S.06-144
 - E) Senate Policy Committee on Scholarships, Awards and Bursaries
 - i) Annual Report (For Information) S.06-145
 - F) Senate Nominating Committee
 - i) Elections S.06-146
7. Other Business
8. Information
Date of the next regular meeting – Monday, January 8, 2007

Agenda items and papers for the January meeting will be required by the Secretary by 11:30 am, Thursday, December 14, 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, December 19, 2006 with Senate distribution on December 22, 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

* Questions should be submitted in writing to Alison Watt (e-mail watt@sfu.ca) by Wednesday, November 29th at 10 a.m.