

SIMON FRASER UNIVERSITY

MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: March 21, 2007

A meeting of Senate

will be held on Monday, April 2, 2007 at 7:00 pm

in Room 3210 West Mall Centre

SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Monday, April 2, 2007 – 7:00 pm
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of March 5, 2007
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) Bachelor of Applied Science in Mechatronic Systems Engineering (Major, Honors, and Minor) S.07-52
 - ii) Nanomed Canada Research Network S.07-53
 - iii) Centre for Imaginative Education S.07-54
 - iv) David Wheeler Institute for Research in Mathematics Education S.07-55
 - v) Lohn Foundation Chair in Business Administration – Terms of Reference S.07-56
 - vi) BC Leadership Chair in Cognitive Neuroscience in Child Health and Development – Terms of Reference S.07-57
 - vii) Three Year Academic Plan 2007-2010 S.07-58
 - B) Senate Committee on Enrolment Planning and Management
 - ii) SFU Undergraduate Enrolment Plan 2007-2008 S.07-59
 - iii) Undergraduate Admission Targets 2007-2008 S.07-60
 - C) Senate Committee on Undergraduate Studies
 - i) Revision to High School Admission Requirements S.07-61
 - ii) Revisions to B.C. University Transfer regulation S.07-62
 - iii) Revision to the Minimum Admissions Requirements for all Faculties S.07-63
 - iv) Curriculum Revisions – Faculty of Applied Sciences (For Information): Interactive Arts and Design, Computing Science, Communication, Engineering Science, Kinesiology S.07-64
 - v) Curriculum Revisions – Faculty of Business Administration (For Information): Marketing and MIS concentrations S.07-65
 - vi) Curriculum Revisions – Faculty of Education (For Information) S.07-66
 - vii) Curriculum Revisions – Faculty of Science (For Information): Cohort Science Programs at Surrey, Management and Systems Science program at Surrey, General Science Program S.07-67

- D) Senate Committee on Agenda and Rules
 - i) Conflict of Interest Policy (For Information) S.07-68
- E) Senate Appeals Board (SAB)
 - i) Annual Report (For Information) S.07-69
- F) Senate Committee on International Activities
 - i) Annual Report (For Information) S.07-70
- G) Senate Graduate Studies Committee
 - i) Curriculum Change – Faculty of Health Sciences (For Information): Master of Science Program in Population and Public Health S.07-71
 - ii) Curriculum Changes – Faculty of Education (For Information): Counselling Psychology Program S.07-72

7. Other Business

8. Information

Date of the next regular meeting – Monday, May 14, 2007

Agenda items and papers for the May meeting will be required by the Secretary by 11:30 am, Thursday, April 26, 2007. 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, May 1st with Senate distribution on Friday, May 4, 2007.

The Senate agenda is available on the Web at <http://www.sfu.ca/Senate> 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, March 28th at 10 a.m.