



SIMON FRASER UNIVERSITY  
THINKING OF THE WORLD

**TO:** Members of Senate

**FROM:** Alison Watt  
Director  
University Secretariat

**SUBJECT:** Notice of Meeting

**DATE:** September 5, 2007

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A meeting of Senate

will be held on Monday, September 17, 2007 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, September 17, 2007 – 5:30 pm  
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of July 9, 2007
3. Business Arising from the Minutes
  - i) Boycott Motion to be withdrawn S.07-101
4. Report of the Chair
  - i) SFU Financial Statements – March 31, 2007 (For Information) S.07-102
5. Question Period \*
6. Reports of Committees
  - A) Senate Committee on University Priorities
    - i) Certificate in Earth Sciences S.07-103
    - ii) Centre for the Reduction of Violence Among Children and Youth S.07-104
    - iii) Chair in Health Disparities in Cancer – Terms of Reference S.07-105
  - B) Senate Committee on Agenda and Rules
    - i) Proposed Change to Policy A13.05, sub-section Search Committee for Dean of Graduate Studies S.07-107
  - C) Senate Nominating Committee
    - i) Elections S.07-108
7. Other Business
  - i) Motion concerning 10 October 2007 SFSS AGM S.07-109
8. Information  
Date of the next regular meeting – Monday, October 15, 2007.

Agenda items and papers for the October meeting will be required by the Secretary by 11:30 am, Thursday, September 27, 2007. 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 2nd with Senate distribution on Friday, October 5, 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](mailto:watt@sfu.ca)) by Wednesday, September 12th at 10 a.m.