



SIMON FRASER UNIVERSITY
THINKING OF THE WORLD

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: January 22, 2008

A meeting of Senate

will be held on Monday, February 4, 2008 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, February 4, 2008 – 5:30 pm
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of January 7, 2008
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
 - i) Question on graduate fee administration S.08-26
6. Reports of Committees
 - A) Annual Report on Student Discipline (For Information) S.08-19
 - B) Senate Committee on University Priorities
 - i) Joint Major Program in Interactive Arts and Technology and Business Administration S.08-20
 - C) Senate Committee on Undergraduate Studies
 - i) Faculty of Science: Honors component to the Joint Major between Computing Science and Molecular Biology and Biochemistry S.08-21
 - ii) WQB Requirement Substitution Request for Computing Science Dual Degree Program S.08-22
 - iii) Curriculum Revisions – Faculty of Applied Sciences (For Information): Interactive Arts & Technology, Engineering Science, Kinesiology S.08-23
 - iv) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information): Psychology S.08-24
 - D) Senate Nominating Committee
 - i) Elections S.08-25
7. Other Business
8. Information
Date of the next regular meeting – Monday, March 3, 2008.

Agenda items and papers for the March meeting will be required by the Secretary by 11:30 am, Thursday, February 14, 2008. 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, February 19, 2008 with Senate distribution on Friday, February 22, 2008.

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, January 30th at 10 a.m.