

The logo for Simon Fraser University, consisting of the letters 'SFU' in a white, bold, sans-serif font on a black rectangular background.

SIMON FRASER UNIVERSITY
THINKING OF THE WORLD

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: May 21, 2008

A meeting of Senate

will be held on Monday, June 2, 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, June 2, 2008 – 5:30 pm
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of May 12, 2008
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on University Teaching and Learning
 - i) Annual Report (For Information) S.08-78
 - B) Senate Committee on University Priorities
 - i) Course Scheduling Policy S.08-79
 - ii) Timelines for Consideration of Remaining Recommendations from the Report of Phase 2 Faculty Structure Task Force (For Information) S.08-80
 - C) Senate Committee on Undergraduate Studies
 - i) Extension of Student Success Program S.08-81
 - ii) Admission Requirement Revision-English 12 First Peoples (EFP 12) S.08-82
 - iii) Exchange Credit Proposal S.08-83
 - D) Senate Nominating Committee
 - i) Elections S.08-84
7. Other Business
 - i) Senate Time and Senate Dinner S.08-74
 - ii) Revision to the Rules of Senate S.08-76
8. Information
Date of the next regular meeting – Monday, July 7, 2008.

Agenda items and papers for the July meeting will be required by the Secretary by noon, Thursday, June 19, 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, June 24, 2008 with Senate distribution on Friday, June 27, 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, May 28th at 10 a.m.