

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: June 24, 2008

A meeting of Senate

will be held on Monday, July 7, 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, July 7, 2008 – **5:30 pm**
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open-Session of June 2, 2008
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) Name Change: from School of Kinesiology to Department of Biomedical Physiology and Kinesiology S.08-85
 - ii) Faculty of Education: Post Baccalaureate Diploma in Counselling and Human Development S.08-86
 - iii) Name for new Faculty: Faculty of Communication, Art and Technology (FCAT) S.08-87
 - B) Senate Committee on Undergraduate Studies
 - i) Curriculum Changes, Faculty of Applied Sciences (For Information): Interactive Arts and Technology, Engineering Science, Kinesiology S.08-88
 - ii) Curriculum Changes, Faculty of Arts and Social Sciences (For Information): English S.08-89
 - iii) Curriculum Changes, Faculty of Education (For Information) S.08-90
 - iv) Curriculum Changes, Faculty of Science (For Information): Molecular Biology and Biochemistry, Physics S.08-91
 - v) Curriculum Changes, Undergraduate Semester in Dialogue (For Information) S.08-92
 - vi) BC 12 Provincial Exam Requirements S.08-93
 - C) Senate Graduate Studies Committee
 - i) Curriculum Changes, Faculty of Applied Sciences (For Information): Communication, Interactive Arts and Technology, Kinesiology, Engineering Science S.08-94
 - ii) Curriculum Changes, Faculty of Business Administration (For Information) S.08-95
 - iii) Curriculum Changes, Faculty of Education (For Information) S.08-96
 - iv) Curriculum Changes, Faculty of Science (For Information): Biological Sciences, Mathematics, Physics, S.08-97

- D) Senate Nominating Committee
 - i) Elections

S.08-98

7. Other Business

8. Information

Date of the next regular meeting – Monday, September 15, 2008. There is no meeting in August.

Agenda items and papers for the September meeting will be required by the Secretary by noon, Thursday, August 28, 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, September 2, 2008 with Senate distribution on Friday, September 5, 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, September 3rd at 10 a.m.