



SIMON FRASER UNIVERSITY
THINKING OF THE WORLD

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: September 2, 2008

A meeting of Senate

will be held on Monday, September 15, 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, September 15, 2008 – 5:30 pm
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of July 7, 2008
3. Business Arising from the Minutes
4. Report of the Chair
 - i) SFU Financial Statements March 31, 2008 (For Information) S.08-99
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on University Priorities
 - i) Behavioural Ecology Research Group Name change to Evolutionary and Behavioural Ecology Research Group S.08-100
 - B) Senate Committee on Agenda and Rules
 - i) Annual Report (For Information) S.08-101
 - C) Senate Nominating Committee
 - i) Elections S.08-102
7. Other Business
 - i) Academic Amnesty Motion – 1 October 2008 S.08-103
8. Information

Date of the next regular meeting – Monday, October 6, 2008.

Agenda items and papers for the October meeting will be required by the Secretary by noon, Thursday, September 18, 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 23, 2008 with Senate distribution on Friday, September 26, 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 10th at 10 a.m.