



SIMON FRASER UNIVERSITY
THINKING OF THE WORLD

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: November 18, 2008

A meeting of Senate

will be held on Monday, December 1, 2008 at 7:00 pm

in Room 3210 West Mall Centre

**SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION**

Monday, December 1, 2008 – 7:00 pm
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of November 3, 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) External Review – Department of Chemistry S.08-120
 - ii) Report from the Faculty of Environment Interdisciplinary Programming Committee S.08-121
 - B) Senate Committee on Undergraduate Studies
 - i) New Early Learning Specialization (ELS) within the Bachelor of General Studies, Faculty of Education S.08-122
 - ii) Curriculum Revisions, Faculty of Education (For Information) S.08-123
 - iii) Curriculum Revisions, Faculty of Applied Sciences: Engineering Science, Communication, Computing Science (For Information) S.08-124
 - iv) Curriculum Revisions, Faculty of Arts and Social Sciences: Explorations Program (For Information) S.08-125
 - v) Curriculum Revisions, Faculty of Health Sciences (For Information) S.08-126
 - vi) Curriculum Revisions, Faculty of Science: Earth Sciences, Molecular Biology and Biochemistry, Statistics and Actuarial Science, Management and Systems Science Program (For Information) S.08-127
 - C) Senate Committee on Continuing Studies
 - i) Annual Report (For Information) S.08-128
 - D) Senate Library Committee
 - i) Annual Report (For Information) S.08-129

- E) Senate Nominating Committee
 - i) Election S.08-130

- 7. Other Business
 - i) SFU Library Annual Report (For Information) S.08-131
 - ii) Revision of Policy GP 24 Fair Use of Information and Communications Technology (ICT) (For Information) S.08-132

- 8. Information
 - Date of the next regular meeting – Monday, January 12, 2009.

Agenda items and papers for the January meeting will be required by the Secretary by noon, Thursday, December 11, 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, December 16, 2008 with Senate distribution on Friday, December 19, 2008.

The Senate agenda and Senate papers are available on the Web at http://www.sfu.ca/senate/Senate_agenda.html. Papers for Senate meetings are also 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, November 26th at 10 a.m.