

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

SIMON FRASER UNIVERSITY
THINKING OF THE WORLD

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: December 16, 2008

A meeting of Senate

will be held on Monday, January 12, 2009 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, January 12, 2009 – 5:30 pm
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of December 1, 2008
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Annual Report on Student Discipline Matters (For Information) S.09-1
 - B) Senate Committee on Undergraduate Studies
 - i) Undergraduate Curriculum Revisions – Faculty of Arts & Social Sciences (For Information): Courses Not Offered, WQB designations, Women’s Studies, Geography, Chinese S.09-2
 - ii) Undergraduate Curriculum Revisions – Faculty of Science (For Information): Earth Sciences, Mathematics, Molecular Biology and Biochemistry S.09-3
 - C) Senate Graduate Studies Committee
 - i) ~~Revision to Graduate General Regulation 1.10.6 Examination of Projects Submitted in Partial Fulfillment of Degree Requirements~~ *Withdrawn* ~~S.09-4~~
 - ii) Graduate Curriculum Revisions – Faculty of Applied Sciences (For Information): Communication, Computing Science, Interactive Arts & Technology S.09-5
 - iii) Graduate Curriculum Revisions – Faculty of Arts and Social Sciences (For Information): Geography, Gerontology, Latin American Studies S.09-6
 - iv) Graduate Curriculum Revisions – Faculty of Business Administration (For Information) S.09-7
 - v) Graduate Curriculum Revisions – Faculty of Health Sciences (For Information) S.09-8
 - vi) Graduate Curriculum Revisions – Faculty of Science (For Information): Physics, Earth Sciences S.09-9
 - D) Senate Committee on Academic Integrity in Student Learning and Evaluation
 - i) Final Report (For Information) S.09-10

7. Other Business

- i) Academic Amnesty Motion S.09-11
- ii) ~~Revision to Policy A13.05 – Search Committee for the~~ *Withdrawn* ~~S.09-12~~
Dean of Library Services/University Librarian

8. Information

Date of the next regular meeting – Monday, February 2, 2009.

Agenda items and papers for the February meeting will be required by the Secretary by noon, Thursday, January 15, 2009. 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, January 20, 2009 with Senate distribution on Friday, January 23, 2009.

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, January 7th at 10 a.m.