



SIMON FRASER UNIVERSITY
THINKING OF THE WORLD.

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: February 18, 2009

A meeting of Senate

will be held on Monday, March 2, 2009 at 7:00 pm

in Room 3210 West Mall Centre

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

**Monday, March 2, 2009 – 7:00 pm
Room 3210 West Mall Centre**

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of February 2, 2009
3. Business Arising from the Minutes
 - i) Clarification of Senate Question Response re Senior's Bursary (paper to be distributed at a later date) S.09-28
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on Enrolment Management & Planning
 - i) Enrolment Plan 2009/10 S.09-29
 - ii) Undergraduate Admission Targets for 2009/10 S.09-30
 - B) Senate Committee on Agenda & Rules
 - i) Revised Student Discipline Policies and Addition of FD (Fail-Academic Discipline) Grade S.09-31
 - C) Senate Committee on Undergraduate Studies
 - i) Student Success Program – Amendment to the Undergraduate Academic and Standing Continuance Policy S.09-32
 - ii) Undergraduate Curriculum Revisions – Faculty of Applied Sciences
 - i) New Concentration: Exercise and Nutrition in Health and Disease S.09-33
 - ii) Curriculum revisions – Kinesiology, Dual Degree Credential, Computing Science, Engineering Science (For Information) S.09-34
 - iii) Undergraduate Curriculum Revisions – Faculty of Arts and Social Sciences (For Information): Canadian Studies, Linguistics, Mathematics, Psychology, WQB course designations S.09-35
 - iv) Undergraduate Curriculum Revisions – Faculty of Business Administration
 - i) Deletion of the Management and Technology Concentration from the Major program S.09-36
 - v) Undergraduate Curriculum Revisions – Faculty of Science (For Information): Molecular Biology and Biochemistry, Mathematics, Earth Sciences, Biological Sciences S.09-37

- D) Senate Graduate Studies Committee
 - i) Graduate Curriculum Revisions – Faculty of Applied Sciences (For Information): Engineering Science, Resource/Environmental Mgmt, Interactive Arts & Technology S.09-39
 - ii) Graduate Curriculum Revisions – Faculty of Business Administration (For Information) S.09-40
 - iii) Graduate Curriculum Revisions – Faculty of Health Sciences (For Information) S.09-41
 - iv) Graduate Curriculum Revisions – Faculty of Science (For Information): Physics S.09-42

7. Other Business

- i) Revision to Policy A13.05 – Search Committee for the Dean of Library Services/University Librarian S.09-43
- ii) Proposed Changes to the Composition of the Senate Graduate Studies Committee S.09-44
- iii) Representation and Transition for the new Faculties (For Information) S.09-45
- iv) Change of day for Senate Meeting in May 2010 S.09-46

8. Information

Date of the next regular meeting – Monday, April 6, 2009.

Agenda items and papers for the April meeting will be required by the Secretary by noon, Thursday, March 19, 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, March 24, 2009 with Senate distribution on Friday, March 27, 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, February 25th at 10 a.m.