

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:** Kate Ross  
Registrar and  
Secretary of Senate

**SUBJECT:** Notice of Meeting

**DATE:** May 19, 2009

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A meeting of Senate

will be held on Monday, June 1, 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, June 1, 2009 – 5:30 pm  
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of May 11, 2009
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) Certificate in Cultural Resource Management S.09-81
  - B) Senate Committee on Undergraduate Studies
    - i) Revision to Membership S.09-82
    - ii) Faculty of Science S.09-83
      - a) Removal of the bracketed distinction (Kinesiology) from the BSc (KIN) degree
      - b) Undergraduate Curriculum Revisions: (For Information) – Biological Sciences, Mathematics
    - iii) Faculty of Environment – Undergraduate Curriculum Revisions (For Information): Geography, Environmental Science S.09-84
    - iv) Faculty of Health Sciences – Undergraduate Curriculum Revisions (For Information) S.09-85
  - C) Senate Nominating Committee
    - i) Elections S.09-86
7. Other Business
  - i) Revision to the Rules of Senate (Graduate Student Representation on Senate) S.09-87
8. Information

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

Agenda items and papers for the July meeting will be required by the Secretary by noon, Thursday, June 18, 2009. Submissions may be e-mailed to [bgrant@sfu.ca](mailto: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, June 23, 2009 with Senate distribution on Friday, June 26, 2009.

The Senate agenda and Senate papers are available on the Web at [http://www.sfu.ca/senate/Senate\\_agenda.html](http://www.sfu.ca/senate/Senate_agenda.html).  
Papers for Senate meetings are also accessible in the Library Reserves (SEN.000).

Kate Ross  
Registrar and Secretary of Senate

- \* Questions should be submitted in writing to Kate Ross (e-mail [kuross@sfu.ca](mailto:kuross@sfu.ca) with Senate Question in the subject line) by Wednesday, May 27<sup>th</sup> at 10:00 am.