

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
Secretariat Services
Office of the Registrar

SUBJECT: Notice of Meeting

DATE: February 18, 1997

A meeting of Senate

will be held on Monday, March 3, 1997 at 7:00 p.m.

in

Room 3210 - West Mall Centre

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, March 3, 1997
7:00 p.m. - West Mall Centre - WMC 3210

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of February 3, 1997
3. Business Arising from the Minutes
4. Report of the Chair
5. Reports of Committees
 - a) Senate Nominating Committee
 - i) Elections S.97-23
 - b) Senate Committee on Academic Planning
 - i) Report of the *Ad Hoc* Committee on Planning Priorities S.97-24
 - c) Senate Committee on Academic Planning/Senate Committee on Enrolment Management and Planning
 - i) Undergraduate Student Intake Targets for 1997/98 S.97-25
 - ii) International Student Intake Targets for 1997/98, 1998/99, 1999/2000 S.97-26
 - d) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - i) School of Computing Science - Revised Admission Requirements S.97-27
 - ii) Faculty of Science - Undergraduate Curriculum Revisions S.97-28
(For Information)
 - iii) Deletion of courses not offered (For Information) S.97-29
 - e) Senate Committee on International Activities
 - i) Annual Report (For Information) S.97-30
 - f) Senate Graduate Studies Committee
 - i) Annual Report (For Information) S.97.31
 - g) Senate Committee on Agenda and Rules
 - i) Timing of Senate meetings with light agendas
6. Other Business
7. Information
Date of Next Regular Meeting - Monday, April 7, 1997

Agenda items and papers for the April meeting will be required by the Secretary by 4:30 p.m., Thursday, March 20, 1997. Submissions may be e-mailed to bgrant@sfu.ca. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, March 25, 1997 with distribution on Thursday, March 27, 1997.

Alison Watt
Director, Secretariat Services