

SIMON FRASER UNIVERSITY

MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
Secretariat Services
Office of the Registrar

SUBJECT: Notice of Meeting

DATE: February 17, 1999

A meeting of Senate

will be held on Monday, March 1, 1999 at 7:00 p.m.

in

Room 3210 - West Mall Centre

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, March 1, 1999
7:00 p.m. - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of February 1, 1999
3. Business Arising from the Minutes
4. Report of the Chair
 - i) TIME Centre Presentation S.99-20
5. Reports of Committees
 - a) Senate Nominating Committee
 - i) Election S.99-21
 - b) Senate Committee on International Activities/International University Student Exchange Committee
 - i) Annual Report – For Information S.99-22
 - c) Senate Committee on Academic Planning
 - i) External Review – Library – For Information S.99-23
 - ii) Establishment of the Department of Humanities S.99-24
 - d) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - i) Change to Registration Priority Regulations S.99-25
 - ii) Faculty of Education - Undergraduate Curriculum Revisions - For Information S.99-26
 - e) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - i) Faculty of Arts S.99-27
 - Latin American Studies Program – Graduate Curriculum Revisions – For Information
 - Department of Psychology – Graduate Curriculum Revisions, including Joint SFU/UBC Program in Law and Forensic Psychology - For Information
 - ii) Faculty of Education S.99-28
 - Graduate Curriculum Revisions – For Information

- f) Senate Committee on Academic Planning/Senate Committee on Enrolment Management and Planning
 - i) Undergraduate Admission Targets for 1999/2000 S.99-29
 - Undergraduate Admission Targets for each basis-of-admission group and for each semester in 1999/00
 - Undergraduate Admission Targets for each Faculty
 - ii) Admission to the Faculty of Business Administration S.99-30
 - g) Senate Graduate Studies Committee
 - i) Annual Report – For Information S.99-31
6. Other Business
7. Information
Date of Next Regular Meeting – Monday, April 12, 1999

Agenda items and papers for the April meeting will be required by the Secretary by 11:30 a.m., Thursday, March 25, 1999. 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 30, 1999 with Senate distribution on Thursday, April 1, 1999.

Alison Watt
Director, Secretariat Services