

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: May22, 2002

A meeting of Senate

will be held on Monday, June 3, 2002 at 7:00 pm

in

Room 3210 – West Mall Centre

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

Monday, June 3, 2002
7:00 pm - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of May 13, 2002
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Ad Hoc Senate Committee to Review and Develop the Undergraduate Curricula
 - i) Report – For Discussion S.02-46
 - B) Senate Committee on University Priorities
 - i) Transition of TechBC Graduate Programs S.02-47
 - C) Senate Committee on University Honours
 - i) New Honorary Degree Designations S.02-48
 - D) Senate Committee on Undergraduate Studies
 - i) School of Engineering Science – Changes to BAsC and BAsC (Honors) Programs S.02-51
 - E) Senate Nominating Committee
 - i) Elections S.02-49
7. Other Business
 - i) Motion from Senator Warren S.02-50
8. Information
Date of Next Regular Meeting – Monday, July 8, 2002

Agenda items and papers for the July meeting will be required by the Secretary by 11:30 a.m., Thursday, June 20, 2002. 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, June 25, 2002 with Senate distribution on Friday, June 28, 2002.

The Senate agenda is available on the Web (http://www.reg.sfu.ca/Senate_agenda.html) and papers for Senate meetings are accessible in the Library Reserves (SEN.000).

* Questions should be submitted in writing to the Secretary of Senate, Alison Watt, c/o Bobbie Grant, Registrar's Office or by e-mail to watt@sfu.ca by May 29, 2002 at 9:00 am

Alison Watt
Director, University Secretariat