

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: June 25, 2002

A meeting of Senate

will be held on Monday, July 8, 2002 at 7:00 pm

in

Room 3210 – West Mall Centre

SENATE OF SIMON FRASER UNIVERSITY
AGENDA - OPEN SESSION
Monday, July 8, 2002
7:00 pm - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of June 3, 2002
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Nominating Committee
 - i) Elections S.02-51.a
 - B) Senate Committee on University Priorities
 - i) Establishment of the BC Synchrotron Institute (BCSI) S.02-52
 - ii) Cognitive Science Program External Review S.02-53
 - iii) Department of Humanities External Review S.02-54
 - iv) Motions from the SFU at Surrey Short Term Academic Planning Committee S.02-55
 - C) Senate Committee on Undergraduate Studies
 - i) Revised Procedures, Criteria and Guidelines – WE Proposal S02.-56
 - ii) School of Resource/Environmental Management Curriculum change (For Information) S.02-57
 - iii) Faculty of Science Curriculum Changes (For Information) S.02-58
- Statistics/Actuarial Science, Molecular Biology/Biochemistry
 - D) Senate Graduate Studies Committee
 - i) Faculty of Science – Curriculum Changes (For Information) S.02-59
- Biological Sciences, Molecular Biology/Biochemistry, Mathematics, and Earth Sciences
7. Other Business
 - i) Election of a Fourth Convocation Senator S.02-60
8. Information
Date of Next Regular Meeting – Monday, September 16, 2002.

Agenda items and papers for the September meeting will be required by the Secretary by 11:30 a.m., Thursday, August 29, 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, September 3, 2002 with Senate distribution on Friday, September 6, 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 July 3, 2002 at 9:00 am

Alison Watt, Director, University Secretariat