

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: September 3, 2002

A meeting of Senate

will be held on Monday, September 16, 2002 at 7:00 pm

in

Room 3210 – West Mall Centre

SENATE OF SIMON FRASER UNIVERSITY
AGENDA - OPEN SESSION
Monday, September 16, 2002
7:00 pm - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of July 8, 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.02-61
 - B) Senate Committee on University Priorities
 - i) Proposal – Master of Public Policy Program S.02-62
 - ii) External Review – Department of Philosophy S.02-63
 - iii) External Review – Department of Psychology S.02-64
 - iv) External Review – Continuing Studies S.02-65
 - C) Senate Committee on Undergraduate Studies
 - i) Proposed Changes to Grade Point Average needed for graduation S.02-67
 - D) Senate Committee on Continuing Studies
 - i) Annual Report (For Information) S.02-68
 - E) Senate Library Committee
 - i) Services to International Baccalaureate Students S.02-69
7. Other Business
 - i) Enrolment – Faculty of Education (For Information) S.02-70
8. Information
Date of Next Regular Meeting – Monday, October 7, 2002.

Agenda items and papers for the October meeting will be required by the Secretary by 11:30 a.m., Thursday, September 19, 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 24, 2002 with Senate distribution on Friday, September 27, 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 September 11, 2002 at 9:00 am

Alison Watt
Director, University Secretariat