

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: January 20, 2004

A meeting of Senate

will be held on Monday, February 2, 2004 at **5:30 pm**

in

Room 3210 – West Mall Centre

Please note earlier start time

Due to the earlier start time, Senate dinner is cancelled
but normal catering (coffee/tea, cookies/doughnuts) will be available at the meeting

SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Monday, February 2, 2004 – **5:30 pm**
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of January 5, 2004
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on University Teaching and Learning
 - i) Annual Report (For Information) S.04-11
 - B) Senate Graduate Studies Committee
 - i) Curriculum Revision – (For Information) S.04-12
English: Revised MA Language Requirement
 - ii) Curriculum Revision – (For Information) S.04-13
Computing Science: New courses
 - C) Senate Committee on Agenda and Rules
 - i) Changes to the University Act – Revisions to Rules of Senate S.04-14
 - D) Senate Nominating Committee
 - i) Elections S.04-15
7. Other Business
8. Information

Date of the next regular meeting – Monday, March 1, 2004 at the **Morris J. Wosk Centre for Dialogue, 580 West Hastings Street, Vancouver, BC V6B 5K3**

Agenda items and papers for the March meeting will be required by the Secretary by 11:30 am, Thursday, February 12, 2004. 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, February 17, 2004 with Senate distribution on Friday, February 20, 2004.

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 (e-mail watt@sfu.ca) by January 28, 2004 at 10 am.

Alison Watt
Director, University Secretariat