

**SIMON FRASER UNIVERSITY**  
**MEMORANDUM**

**TO:** Members of Senate

**FROM:** Alison Watt  
Director  
University Secretariat

**SUBJECT:** Notice of Meeting

**DATE:** June 23, 2004

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A meeting of Senate

will be held on Monday, July 5, 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, etc) will be available at the meeting

SENATE OF SIMON FRASER UNIVERSITY  
AGENDA – OPEN SESSION

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

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of June 7, 2004
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period \*
6. Reports of Committees
  - A) Senate Nominating Committee
    - i) Elections (outstanding vacancies) S.04-49
  - B) Senate Graduate Studies Committee
    - i) Curriculum Revisions – Faculty of Education S.04-50  
- Minor Change to Ed.D. program (For Information)
  - C) Senate Committee on Agenda and Rules
    - i) ISEC – Change of Committee Membership S.04-51
    - ii) Transition Planning for Senate – Faculty of  
Heath Sciences S.04-52
    - iii) Notice of Motion: Amendment to the Rules of  
Senate re amendment to committee terms S.04-53
7. Other Business
8. Information  
Date of the next regular meeting – Monday, September 13, 2004.  
There is no meeting of Senate in August.

\*Questions should be submitted in writing to the Secretary of Senate, Alison Watt (e-mail [watt@sfu.ca](mailto:watt@sfu.ca)) by June 30, 2004 at 10 am.

Agenda items and papers for the September meeting will be required by the Secretary by 11:30 am, Thursday, August 26, 2004. Submissions may be e-mailed to [bgrant@sfu.ca](mailto: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, August 31, 2004 with Senate distribution on Friday, September 3, 2004.

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

Alison Watt,  
Director, University Secretariat