

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

**TO:** Members of Senate

**FROM:** Alison Watt  
Director  
University Secretariat

**SUBJECT:** Notice of Meeting

**DATE:** November 23, 2004

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A meeting of Senate

will be held on Monday, December 6, 2004 at 7:00 pm

in Room 3210 West Mall Centre

SENATE OF SIMON FRASER UNIVERSITY  
AGENDA – OPEN SESSION

Monday, December 6, 2004 – 7:00 pm  
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of November 1, 2004
3. Business Arising from the Minutes
4. Report of the Chair
  - i) President's Agenda (For Information) S.04-85
5. Question Period \*
6. Reports of Committees
  - A) Senate Committee on University Priorities
    - i) PhD Program – Business Administration S.04-86
  - B) Senate Committee on Undergraduate Studies
    - i) Curriculum Revisions – Faculty of Applied Sciences (For Information): Kinesiology S.04-87
    - ii) Faculty of Arts and Social Sciences – List of certified 'Q' and 'B' courses (For Information) S.04-88
    - iii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information): Contemporary Arts, BA Requirements for Mathematics Program S.04-89
    - iv) Curriculum Revisions – Faculty of Education (For Information) S.04-90
  - C) Senate Committee on Agenda and Rules
    - i) Revision to SCUP Membership S.04-91
    - ii) Revision to SCUS Membership S.04-92
    - iii) Senate dinner location (For Information) S.04-93
7. Other Business
8. Information
  - Date of the next regular meeting – Monday, January 10, 2005

\* Questions should be submitted in writing to the Secretary of Senate, Alison Watt (e-mail [watt@sfu.ca](mailto:watt@sfu.ca)) by Wednesday, December 1st at 10 am.

Agenda items and papers for the January meeting will be required by the Secretary by 11:30 am, Thursday, December 16, 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, December 21, 2004 with Senate distribution on Friday, December 24, 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