

**SIMON FRASER UNIVERSITY
MEMORANDUM**

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: December 20, 2005

A meeting of Senate

will be held on Monday, January 9, 2006 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 regular catering will be available at the meeting**

SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Monday, January 9, 2006 – **5:30 pm**
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of December 5, 2005
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on University Priorities
 - i) Extended Minor in the Asia-Canada Program; and
Deletion of the Asia-Canada Minor S.06-1
 - ii) Collaborative Major in First Nations Studies between SFU and
Thompson Rivers University; and
Post Baccalaureate Diploma in First Nations Studies S.06-2
 - iii) Minor in Legal Studies; and
Post Baccalaureate Diploma in Legal Studies S.06-3
 - iv) Joint Major in Computational Linguistics in the Faculties of Arts
and Social Sciences and Applied Sciences S.06-4
 - v) Graduate Diploma in Global Health S.06-5
 - vi) Cohort Special Arrangements Program – Master of Global
Health (For Information) S.06-6
 - vii) Merck Frosst Chair in Statistics and Information Sciences for
Arthritis and Musculoskeletal Diseases S.06-7
 - B) Senate Committee on Continuing Studies
 - i) Annual Report (For Information) S.06-8
 - C) Senate Graduate Studies Committee
 - i) Faculty of Education – Curriculum Revisions
(For Information) S.06-9
 - D) Senate Committee on Undergraduate Studies
 - i) Faculty of Arts and Social Sciences
 - a) Change to admission requirements to FASS S.06-10
 - b) Curriculum Revisions (For Information): S.06-11
Archaeology, Breadth requirements, Chinese Studies,
Cognitive Science, Contemporary Arts, Economics,
English, French, Geography, History, Latin American Studies
Philosophy, Political Science, Sustainable Community Development,
Certified Writing, Quantitative and Breadth courses
 - ii) Faculty of Business Administration S.06-12
- Prerequisite changes to existing courses (For Information)
 - iii) Change to the Enrolment Priority System for new transfer students
(For Information) S.06-13

- E) Senate Nominating Committee
 - i) Elections

S.06-14

7. Other Business

8. Information

Date of the next regular meeting – Monday, February 6, 2006.

Agenda items and papers for the February meeting will be required by the Secretary by noon, Thursday, January 19, 2006. 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, January 24, 2006 with Senate distribution on Friday, January 27, 2006.

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 Alison Watt (e-mail watt@sfu.ca) by Wednesday, January 4th at 10 am.

Alison Watt
Director, University Secretariat