

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: February 21, 2006

A meeting of Senate

will be held on Monday, March 6, 2006 at 7:00 pm

in Room 3210 West Mall Centre

SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Monday, March 6, 2006 – 7:00 pm
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of February 6, 2006
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on Agenda and Rules
 - i) Revision to Policy GP 29 – Registrar Search Procedures S.06-27
 - ii) Coat of Arms Revision (For Information) S.06-28
 - B) Senate Committee on University Priorities
 - i) Concentration in Entrepreneurship and Concentration in Management and Technology – Faculty of Business Administration S.06-29
 - ii) Certificate in Professional Practices (Professional Qualification Program, PQP) and Minor in French Education – Faculty of Education S.06-30
 - iii) External Review – Department of Statistics and Actuarial Sciences S.06-31
 - iv) Dissolution of the Centre for Innovation in Management S.06-32
 - v) International Student Recruitment and Retention Strategy S.06-33
 - C) Senate Committee on Enrolment Management and Planning
 - i) International Undergraduate Students S.06-34
 - ii) Enrolment Targets – Multi-Year Undergraduate Enrolment Plan S.06-35
 - iii) Undergraduate Admission Targets for 2006/07 S.06-36
 - D) Senate Graduate Studies Committee
 - i) Frequency of Awarding of Graduate Degrees S.06-37
 - ii) Changes to Graduate General Regulations – 1.2, 1.8.2, 1.3.12 and 1.5.1 (For Information) S.06-38
 - iii) Graduate Curriculum Revisions – Faculty of Education (For Information) S.06-39
 - ii) Annual Report (For Information) S.06-40
 - E) Senate Committee on Undergraduate Studies
 - i) Curriculum Revisions – Faculty of Applied Sciences (For Information): Engineering Science, Management and Systems Science, Communication, Computing Science S.06-41
 - ii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information): Archaeology S.06-42

* Questions should be submitted in writing to Alison Watt (e-mail watt@sfu.ca) by Wednesday, March 1st at 10 am.

- E) Senate Committee on Undergraduate Studies (continued)
 - iii) Curriculum Revisions – Faculty of Business Administration (For Information) S.06-43
 - iv) Curriculum Revisions – Faculty of Education (For Information) S.06-44
 - v) Curriculum Revisions – Faculty of Science (For Information): S.06-45
Biological Sciences, Chemistry, Earth Sciences, Physical
Geography, Mathematics, Molecular Biology and Biochemistry,
Physics, and Statistics and Actuarial Science
- F) Senate Nominating Committee
 - i) Elections S.06-46

7. Other Business

8. Information

Date of the next regular meeting – Monday, April 3, 2006.

Agenda items and papers for the April meeting will be required by the Secretary by noon, Thursday, March 16, 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, March 21, 2006 with Senate distribution on Friday, March 24, 2006.

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

Alison Watt
Director, University Secretariat