

The logo for Simon Fraser University, consisting of the letters 'SFU' in a white, bold, sans-serif font inside a black rectangular box.

SIMON FRASER UNIVERSITY
THINKING OF THE WORLD

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: October 21, 2008

A meeting of Senate

will be held on Monday, November 3, 2008 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, November 3, 2008 – **5:30 pm**
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of October 6, 2008
3. Business Arising from the Minutes
4. Report of the Chair
 - i) President's Agenda 2008/2009 (For Information) S.08-113
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on University Priorities
 - i) External Review – Faculty of Education S.08-114
 - B) Senate Committee on Undergraduate Studies
 - i) Annual Report (For Information) S.08-115
 - ii) Curriculum Revisions – (For Information): S.08-116
Faculty of Applied Sciences: General Studies Program,
Computing Science
 - iii) Curriculum Revision – (For Information): S.08-117
Faculty of Arts and Social Sciences: International Studies
 - iv) Change to Calendar wording for DE Grades to clearly S.08-118
explain procedure and intent (For Information)
 - C) Senate Nominating Committee
 - i) Elections S.08-119
7. Other Business
8. Information
Date of the next regular meeting – Monday, December 1, 2008.

Agenda items and papers for the December meeting will be required by the Secretary by noon, Thursday, November 13, 2008. 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, November 18, 2008 with Senate distribution on Friday, November 21, 2008.

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

Alison Watt
Director, University Secretariat

- * Questions should be submitted in writing to Alison Watt (e-mail watt@sfu.ca) by Wednesday, October 29th at 10 a.m.