

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: November 20, 2001

A meeting of Senate

will be held on Monday, December 3, 2001 at **6:00 pm**

in

Room 3210 – West Mall Centre

Please note earlier start time

Due to the earlier start time, Senate dinner is cancelled
but sandwiches and regular catering (coffee, tea, cookies etc)
will be available as of 5:30 pm in Room 3210 WMC

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, December 3, 2001

6:00 pm - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of November 5, 2001
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Nominating Committee S.01-73
 - i) Elections
 - B) University Board on Student Discipline (UBSD) and Senate Committee on Disciplinary Appeals (SCODA) S.01-74
 - i) Annual Reports (For Information)
 - C) Senate Library Committee (SLC) including Library Penalties Appeal Committee (LPAC) S.01-75
 - i) Annual Report (For Information)
 - D) Senate Committee on Undergraduate Studies
 - i) Curriculum Revisions – Faculty of Applied Sciences S.01-76
(For Information): Kinesiology
 - ii) Curriculum Revisions – Faculty of Arts (For Information): S.01-77
Linguistics, Psychology
 - iii) Curriculum Revisions – Faculty of Education (For Information) S.01-78
 - iv) Deletion of courses not offered/Temporarily Withdrawn S.01-79
Courses (For Information)
 - E) Senate Graduate Studies Committee
 - i) Graduate Curriculum Revisions – Faculty of Arts S.01-80
(For Information): English, Geography,
Political Science, Psychology
 - ii) Graduate Curriculum Revisions – Faculty of Education S.01-81
(For Information)
 - iii) Graduate Curriculum Revisions – Faculty of Science S.01-82
(For Information): Chemistry, Earth Sciences, Geography,
Molecular Biology and Biochemistry

7. Other Business

8. Information

Date of Next Regular Meeting – Monday, January 7, 2002

Agenda items and papers for the January meeting will be required by the Secretary by 11:30 a.m., Thursday, December 13, 2001. 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, December 18, 2001 with Senate distribution on Friday, December 21, 2001.

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 the Secretary of Senate, Alison Watt, c/o Bobbie Grant, Registrar's Office or by e-mail to bgrant@sfu.ca by November 28, 2001 at 9:00 am

Alison Watt
Director, University Secretariat