

SIMON FRASER UNIVERSITY  
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt  
Director  
Secretariat Services  
Office of the Registrar

SUBJECT: Notice of Meeting

DATE: November 19, 1996

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A meeting of Senate

will be held on Monday, December 2, 1996 at 7:00 p.m.

in

Room 3210 - West Mall Centre

**SENATE OF SIMON FRASER UNIVERSITY  
AGENDA - OPEN SESSION**

Monday, December 2, 1996  
7:00 p.m. - West Mall Centre - WMC 3210

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of November 4, 1996
3. Business Arising from the Minutes
4. Report of the Chair
5. Reports of Committees
  - a) Senate Nominating Committee
    - i) Elections S.96-71
  - b) Senate Committee on Academic Planning
    - i) External Review - School of Criminology (For Information) S.96-72
  - c) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
    - i) Undergraduate Curriculum Revisions  
- Faculty of Applied Sciences S.96-73
    - ii) Undergraduate Curriculum Revisions  
- Faculty of Arts S.96-74
    - iii) Undergraduate Curriculum Revisions  
- Faculty of Business Administration (For Information) S.96-75
    - iv) Undergraduate Curriculum Revisions  
- Faculty of Education S.96-76
    - v) Undergraduate Curriculum Revisions  
- Faculty of Science S.96-77
6. Other Business
7. Information  
Date of Next Regular Meeting - Monday, January 6, 1997

Agenda items and papers for the January meeting will be required by the Secretary by 4:30 p.m., Thursday, December 12, 1996. Submissions may be e-mailed to [bgrant@sfu.ca](mailto:bgrant@sfu.ca). These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, December 17, 1996 with distribution on Friday, December 20, 1996.

Alison Watt  
Director, Secretariat Services