

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
Secretariat Services
Office of the Registrar

SUBJECT: Notice of Meeting

DATE: March 25, 1997

A meeting of Senate

will be held on Monday, April 7, 1997 at 7:00 p.m.

in

Room 3210 - West Mall Centre

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, April 7, 1997
7:00 p.m. - West Mall Centre - WMC 3210

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of March 3, 1997
3. Business Arising from the Minutes
4. Report of the Chair
5. Reports of Committees
 - a) Senate Nominating Committee
 - i) Elections S.97-32
 - b) Senate Appeals Board
 - i) Annual Report (For Information) S.97-33
 - c) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - I) Faculty of Education
 - i) Proposed Ed.D. in Educational Leadership S.97-34
 - II) Faculty of Applied Sciences
 - i) Communication - Graduate Curriculum Revisions S.97-35
 - ii) REM - Graduate Curriculum Revisions S.97-36
 - III) Faculty of Arts
 - i) Criminology - Graduate Curriculum Revisions S.97-37
 - ii) English - Graduate Curriculum Revisions S.97-38
 - iii) Geography - Graduate Curriculum Revisions (For Information) S.97-39
 - iv) Political Science - Graduate Curriculum Revisions S.97-40
 - IV) Faculty of Business Administration
 - i) Graduate Curriculum Revisions (For Information) S.97-41
 - d) Senate Committee on Academic Planning/Senate Committee on Enrolment Management and Planning
 - i) Faculty of Business Administration - International Student Intake Targets for 1997/98 - 1999/2000 S.97-42
 - e) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - i) Termination of PBD in Aquaculture S.97-43
 - ii) Faculty of Arts Breadth Requirements (For Information) S.97-44
 - f) Senate Committee on Agenda and Rules
 - i) Student Representation on Senate committees S.97-45
6. Other Business
7. Information
Date of Next Regular Meeting - Monday, May 12, 1997

Agenda items and papers for the May meeting will be required by the Secretary by 4:30 p.m., Thursday, April 24, 1997. Submissions may be e-mailed to bgrant@sfu.ca. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, April 29, 1997 with distribution on Friday, May 2, 1997.

Alison Watt
Director, Secretariat Services