

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
University Secretary

SUBJECT: Notice of Meeting

DATE: December 21, 1999

A meeting of Senate

will be held on Monday, January 10, 2000 at 7:00 pm

in

Room 3210 - West Mall Centre

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

Monday, January 10, 2000
7:00 pm - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of December 6, 1999
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Values and Commitment Statement (For Discussion) S.00-1
5. Reports of Committees
 - a) Senate Nominating Committee
 - i) Elections S.00-2
 - b) Senate Committee on Academic Planning
 - i) Establishment of Centre for Innovation in Management S.00-3
 - c) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - i) Faculty of Applied Sciences: S.00-4
 - New Program: Bachelor of General Studies (Applied Sciences)
 - New entry model for Computing Science Programs
 - Change to admission requirements for Kinesiology Majors
 - Undergraduate Curriculum Revisions (For Information): School of Kinesiology
 - ii) Faculty of Arts S.00-5
 - Certificate in Hellenic Studies
 - Undergraduate Curriculum Revisions (For Information): Community Economic Development
 - iii) Faculty of Business Administration S.00-6
 - Undergraduate curriculum revisions (For Information)
 - iv) Faculty of Education S.00-7
 - Undergraduate curriculum revisions (For Information)
 - v) Faculty of Science S.00-8
 - New Program: Industrial Mathematics
 - Undergraduate curriculum revisions (For Information): Biological Sciences, Chemistry, Earth Sciences, Environmental Science Program, Molecular Biology and Biochemistry, Mathematics & Statistics, Physics
 - vi) Deletion of courses not offered/Temporarily Withdrawn courses S.00-9

- d) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - i) Faculty of Arts S.00-10
 - Graduate curriculum revisions (For Information): Economics, French, Geography, Linguistics, Political Science
 - ii) Faculty of Business Administration S.00-11
 - Graduate curriculum revisions (For Information):
 - iii) Faculty of Education S.00-12
 - New Graduate Diploma: Graduate Diploma in Advanced Professional Studies in Education
 - Graduate curriculum revisions (For Information)
 - iv) Faculty of Science S.00-13
 - Graduate curriculum revisions (For Information)
- e) Senate Committee on International Activities
 - i) Internationalization for the New Millennium (For Discussion) S.00-14
- f) Ad Hoc Committee to Review the Student Conduct Policies
 - i) Revision to Student Conduct Policies S.00-15
- g) Senate Committee on Agenda and Rules
 - i) Report from SCAR S.00-16
 - a) Process for handling out-of-date External Reviews
 - b) Oral report on the referral of the Commercialization of University Research

6. Other Business

7. Information

Date of Next Regular Meeting – Monday, February 7, 2000

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).

Agenda items and papers for the February meeting will be required by the Secretary by 11:30 a.m., Thursday, January 20, 2000. 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, January 25, 2000 with Senate distribution on Friday, January 28, 2000.

Alison Watt
Director, Secretariat Services