

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: February 22, 2000

A meeting of Senate

will be held on Monday, March 6, 2000 at 5:30 pm

in

Room 3210 - West Mall Centre

Please note earlier start time

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

Monday, March 6, 2000
5:30 pm - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of February 7, 2000
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Revised "Values and Commitments" document S.00-22
5. Reports of Committees
 - a) Senate Nominating Committee
 - i) Election S.00-23
 - b) Senate Committee on International Activities
 - i) Annual Report (For Information) S.00-24
 - c) Senate Committee on Academic Planning and Senate Committee on Enrolment Management and Planning
 - i) Undergraduate Admission Targets for 2000/01 S.00-25
 - ii) Limits on International Student Admissions to Simon Fraser University S.00-26
 - iii) Limits on International Student Admission to Faculty of Business Administration S.00-27
 - iv) PBD Admission to School of Computing Science (For Information) S.00-28
 - d) Senate Committee on Academic Planning
 - i) Planning and Review Framework S.00-29
 - Revised Guidelines for External Reviews
 - Guidelines for Academic Plans
 - e) Senate Graduate Studies Committee
 - i) Annual Report (For Information) S.00-30
 - f) Senate Committee on Agenda and Rules
 - i) Senate Review Committee – Final recommendations on SCUS and SGSC S.00-31
 - ii) Report – Ad Hoc Committee to Review "Commercialization of University Research" (For Information) S.00-32
 - iii) Ad hoc committee to review Research Ethics Revisions (For Information) S.00-33

6. Other Business

7. Information

Date of Next Regular Meeting – Monday, April 3, 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 April meeting will be required by the Secretary by 11:30 a.m., Thursday, March 16, 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, March 21, 2000 with Senate distribution on Friday, March 24, 2000.

Alison Watt
Director, University Secretariat