

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: October 22, 2003

A meeting of Senate

will be held on Monday, November 3, 2003 at **5:15 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 5:00 pm in Room 3210 WMC**

SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION
Monday, November 3, 2003 – **5:15 pm**
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of September 15, 2003
Approval of the Minutes of the Open Session of October 6, 2003
3. Business Arising from the Minutes
4. Report of the Chair
 - i) President's Agenda (For Information) S.03-102
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on University Priorities
 - i) External Review – Latin American Studies Program S.03-103
 - ii) Graduate Diploma in Bioinformatics S.03-104
 - iii) External Review – Faculty of Business Administration S.03-105
(For Information)
 - B) Senate Policy Committee on Scholarships, Awards and Bursaries
 - i) Annual Report (For Information) S.03-106
 - C) Senate Committee on Agenda and Rules
 - i) Membership – Senate Committee on University Honours S.03-107
 - D) Senate Nominating Committee
 - i) Elections – Senate Committee Vacancies S.03-108
7. Other Business
8. Information
Date of the next regular meeting – Monday, December 1, 2003.

Agenda items and papers for the December meeting will be required by the Secretary by 11:30 am, Thursday, November 13, 2003. 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, November 18, 2003 with Senate distribution on Friday, November 21, 2003.

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 (e-mail watt@sfu.ca) by October 29, 2003.

Alison Watt, Director, University Secretariat