

**SIMON FRASER UNIVERSITY**  
**MEMORANDUM**

**TO:** Members of Senate

**FROM:** R. Heath  
Dean of Student Services  
and Registrar

**SUBJECT:** Notice of Meeting

**DATE:** February 23, 2005

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A meeting of Senate

will be held on Monday, March 7, 2005 at 7:00 pm

in Room 3210 West Mall Centre

SENATE OF SIMON FRASER UNIVERSITY  
AGENDA – OPEN SESSION

Monday, March 7, 2005 – 7:00 pm  
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of February 7, 2005
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period \*
6. Reports of Committees
  - A) Senate Committee on University Priorities
    - i) External Review – School of Kinesiology S.05-35
    - ii) External Review – Department of Molecular Biology and Biochemistry S.05-36
    - iii) Joint Honors Program in Molecular Biology and Biochemistry and Business Administration S.05-37
    - iv) Minor in International and Global Education S.05-38
    - v) Post Baccalaureate Diploma in Special Education for Educators and Healthcare Professionals S.05-39
    - vi) Certificate Program in Italian Studies S.05-40
  - B) Senate Committee on Agenda and Rules
    - i) Election of Faculty Members to the Board of Governors S.05-41
    - ii) Revision to Specially-Funded Appointments Policy, A10.06 S.05-42
    - iii) Revision to Committee Research Ethics Policy Review S.05-43
  - C) Senate Graduate Studies Committee
    - i) Faculty of Education (For Information) - Minor revisions to an existing course S.05-44
    - ii) Faculty of Arts and Social Sciences (For Information) - New courses in the Masters of Public Policy program S.05-45
    - iii) Annual Report (For Information) S.05-46
  - D) Senate Committee on Undergraduate Studies
    - i) Curriculum Revisions – Faculty of Applied Sciences (For Information) – Computing Science, Kinesiology, Communication, Engineering Science S.05-47
    - ii) New Courses – Faculty of Health Sciences (For Information) S.05-48
    - iii) Curriculum Revisions – Faculty of Science (For Information) – Physics, Statistics & Actuarial Science S.05-49

- E) Senate Nominating Committee
  - i) Elections

S.05-50

7. Other Business

8. Information

Date of the next regular meeting – Monday, April 4, 2005

- \* Questions should be submitted in writing to the Bobbie Grant (e-mail [bgrant@sfu.ca](mailto:bgrant@sfu.ca)) by Wednesday, March 2<sup>nd</sup> at 10 am.

Agenda items and papers for the April meeting will be required by the Secretary by 11:30 am, Thursday, March 17, 2005. Submissions may be e-mailed to [bgrant@sfu.ca](mailto: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 22, 2005 with Senate distribution on Thursday, March 24, 2005.

The Senate agenda is available on the Web ([http://www.reg.sfu.ca/Senate\\_agenda.html](http://www.reg.sfu.ca/Senate_agenda.html)) and papers for Senate meetings are accessible in the Library Reserves (SEN.000).

R. Heath  
Dean of Student Services and Registrar