

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

**TO:** Members of Senate

**FROM:** Alison Watt  
Director  
University Secretariat

**SUBJECT:** Notice of Meeting

**DATE:** June 28, 2006

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A meeting of Senate

will be held on Monday, July 10, 2006 at **5:00 pm**

in Room 3210 West Mall Centre

**Please note earlier start time**

**Due to the earlier start time, Senate dinner is cancelled**  
but regular catering will be available at the meeting

SENATE OF SIMON FRASER UNIVERSITY  
AGENDA – OPEN SESSION

Monday, July 10, 2006 – **5:00 pm**  
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of June 5, 2006
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period \*
6. Reports of Committees
  - A) Senate Appeals Board
    - i) Annual Report (For Information) S.06-80
  - B) Senate Committee on University Priorities
    - i) External Review – Department of Physics S.06-81
    - ii) Centre for Studies in Print and Media Cultures S.06-82
    - iii) Great Northern Way Campus: Academic Governance and Administration of Degree Programs S.06-83
  - C) Senate Graduate Studies Committee
    - i) Faculty of Arts and Social Sciences – Curriculum Changes (For Information): Department of Psychology S.06-84
    - ii) Revision to Graduate General Regulation 1.9 – Preparation for Examinations S.06-85
    - iii) Revision to SGSC Membership S.06-86
  - D) Senate Committee on Agenda and Rules
    - i) Policy Revision – R20.01 Ethics Review of Research Involving Human Subjects S.06-87
  - E) Senate Nominating Committee
    - i) Elections S.06-88
7. Other Business
  - i) Notice of Motion – Revision to the Rules of Senate S.06-89

\* Questions for the July meeting should be submitted in writing to Alison Watt (e-mail [watt@sfu.ca](mailto:watt@sfu.ca)) by Wednesday, July 5th at 9 am.

8. Information

Date of the next regular meeting – Monday, September 18, 2006. Please note that there is no meeting of Senate scheduled in August.

Agenda items and papers for the September meeting will be required by the Secretary by 11:30 am, Thursday, August 31, 2006. 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, September 5, 2006 with Senate distribution on September 8, 2006.

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

Alison Watt  
Director, University Secretariat