



SIMON FRASER UNIVERSITY
THINKING OF THE WORLD

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: November 20, 2007

A meeting of Senate

will be held on Monday, December 3, 2007 at **5:30 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, December 3, 2007 – **5:30 pm**
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of November 5, 2007
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) PhD Program in Gerontology S.07-140
 - ii) External Review – Department of Humanities S.07-141
 - iii) Audain Visiting Chair in Visual Arts – Terms of Reference S.07-142
 - iv) Merck Frosst LEEF Chair in Pharmaceutical Genomics and Bioinformatics in Drug Discovery S.07-143
 - B) Senate Committee on Academic Integrity in Student Learning
 - i) Annual Report (For Information) S.07-144
 - C) Senate Committee on Continuing Studies
 - i) Annual Report (For Information) S.07-145
 - D) Senate Committee on Undergraduate Studies
 - i) Curriculum Changes – Faculty of Applied Sciences – For Information: Communication, Interactive Arts and Technology, Engineering Science S.07-146
 - ii) Curriculum Changes – Faculty of Arts and Social Sciences – For Information: Political Science, History, Criminology, Explorations Program, SFU Surrey S.07-147
 - iii) Curriculum Changes – Faculty of Education S.07-148
 - iv) Curriculum Changes – Faculty of Science – For Information; Chemistry, Environmental Science, Physics, Management & Systems Science S.07-149
 - v) 2006-2007 Annual Report (For Information) S.07-150
 - E) Senate Graduate Studies Committee
 - i) Revision to Graduate General Regulation 1.5.1 regarding DE notations S.07-151

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|----|------|--|----------|
| | ii) | New Course – International Studies (For Information) | S.07-152 |
| | iii) | Course Deletions – Health Sciences (For Information) | S.07-153 |
| | iv) | New Course – Earth Sciences (For Information) | S.07-154 |
| F) | | Senate Committee on Agenda and Rules | |
| | i) | Changes to Terms of Reference – Senate Committee on
Enrolment Management & Planning (SCEMP) | S.07-155 |
| | ii) | Changes to Terms of Reference – International Student
Exchange Committee (ISEC) | S.07-156 |
| G) | | Senate Nominating Committee | |
| | i) | Elections | S.07-157 |
7. Other Business
8. Information
Date of the next regular meeting – Monday, January 7, 2008.

Agenda items and papers for the January meeting will be required by the Secretary by 11:30 am, Thursday, December 13, 2007. 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, December 18, 2007 with Senate distribution on Friday, December 21, 2007.

The Senate agenda is available on the Web at <http://www.sfu.ca/Senate> and papers for Senate meetings are accessible in the Library Reserves (SEN.000).

Alison Watt, Director
University Secretariat

- * Questions should be submitted in writing to Alison Watt (e-mail watt@sfu.ca) by Wednesday, October 31st at 10 a.m.