



SIMON FRASER UNIVERSITY
THINKING OF THE WORLD

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: September 23, 2008

A meeting of Senate

will be held on Monday, October 6, 2008 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, October 6, 2008 – **5:30 pm**
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of September 15, 2008
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Research Ethics Board
 - i) Annual Report (For Information) S.08-104
 - B) Senate Committee on University Priorities
 - i) New Program: Master of Arts in International Studies S.08-105
 - C) Senate Committee on Undergraduate Studies
 - i) Change in allowable transfer credits for the BGS degree, Faculty of Arts and Social Sciences S.08-106
 - ii) New calendar language for Second BA Degrees, Faculty of Arts and Social Sciences S.08-107
 - iii) New calendar language for Concurrent Degrees, Faculty of Arts and Social Sciences S.08-108
 - iv) Revision to Transfer Credit for International Baccalaureate Diploma S.08-109
 - v) Faculty of Arts and Social Sciences – Curriculum Revisions S.08-110
(For Information): Archaeology, Canadian Studies, Contemporary Arts, Criminology, Economics, English, French Cohort Program, International Studies, Latin American Studies, Linguistics, Philosophy, Political Science, Sociology and Anthropology, Women’s Studies, History, Psychology, First Nations Studies, Italian Studies, WQB Course Designations, Integrated Studies Program Breadth Requirements
 - vi) Faculty of Business Administration – Curriculum Revisions S.08-111
(For Information)
 - D) Senate Nominating Committee
 - i) Elections S.08-112
7. Other Business

8. Information

Date of the next regular meeting – Monday, November 3, 2008.

Agenda items and papers for the November meeting will be required by the Secretary by noon, Thursday, October 16, 2008. 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, October 21, 2008 with Senate distribution on Friday, October 24, 2008.

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 1st at 10 a.m.