

The logo for Simon Fraser University, consisting of the letters 'SFU' in a white, bold, sans-serif font, set against a solid black rectangular background.

SIMON FRASER UNIVERSITY
THINKING OF THE WORLD

TO: Members of Senate

FROM: Kate Ross
Registrar and
Secretary of Senate

SUBJECT: Notice of Meeting

DATE: June 23, 2009

A meeting of Senate

will be held on Monday, July 6, 2009 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, July 6, 2009 – 5:30 pm
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of June 1, 2009
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on Undergraduate Studies
 - i) Curriculum Revisions – Faculty of Applied Sciences (For Information): Computing Science S.09-88
 - ii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information): Explorations Program S.09-89
 - iii) Curriculum Revisions – Faculty of Communication, Art and Technology (For Information): Publishing Program, Contemporary Arts S.09-90
 - iv) Curriculum Revisions – Faculty of Science (For Information): Earth Sciences, Centre for Dialogue S.09-91
 - B) Senate Graduate Studies Committee
 - i) Curriculum Revisions – Faculty of Business Administration (For Information): Financial Risk Management Program S.09-92
 - ii) Curriculum Revisions – Faculty of Communication, Art and Technology (For Information): Interactive Arts & Technology S.09-93
 - iii) Curriculum Revisions – Faculty of Health Sciences (For Information) S.09-94
 - C) Senate Nominating Committee
 - i) Elections S.09-95
7. Other Business
8. Information

There is no meeting of Senate in August. Date of the next regular meeting – Monday, September 14, 2009.

Agenda items and papers for the September meeting will be required by the Secretary by noon, Thursday, August 20, 2009. 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, September 1, 2009 with Senate distribution on Friday, September 4, 2009.

The Senate agenda and Senate papers are available on the Web at http://www.sfu.ca/senate/Senate_agenda.html. Papers for Senate meetings are also accessible in the Library Reserves (SEN.000).

Kate Ross
Registrar and Secretary of Senate

- * Questions should be submitted in writing to Kate Ross (e-mail kuross@sfu.ca with Senate Question in the subject line) by Wednesday, September 9th at 10:00 am.