

The logo for Simon Fraser University, consisting of the letters 'SFU' in a white, bold, sans-serif font on a 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: September 1, 2009

A meeting of Senate

will be held on Monday, September 14, 2009 at 7:00 pm

in Room 3210 West Mall Centre

Please note that because of the dinner prior to the Senate meeting, only refreshments (coffee, tea, juice, etc) will be available at the meeting

**SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION**

Monday, September 14, 2009 – 7:00 pm
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of July 6, 2009
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Annual Financial Report (For Information) S.09-96
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on International Activities
 - i) Change to membership and terms of reference of SCIA, and Dissolution of International Student Exchange Committee (ISEC) S.09-97
 - B) Senate Committee on University Priorities
 - i) Dissolution of the B.C. Synchrotron Institute S.09-98
 - ii) Creation of the Centre for Research on Sexual Violence S.09-99
 - iii) New Program: Certificate in Police Studies S.09-100
 - iv) New Program: Master of Arts in Humanities S.09-101
 - C) Senate Committee on Undergraduate Studies
 - i) Faculty of Business Administration: Curriculum revisions (For Information) S.09-102
 - ii) Faculty of Education: Reinstatement of Temporarily Withdrawn courses (For Information) S.09-103
 - iii) Faculty of Science: Curriculum revisions (For Information) S.09-104
 - D) Senate Graduate Studies Committee
 - i) Faculty of Health Sciences: Minor course changes (For Information) S.09-105
 - ii) Faculty of Science: Curriculum revisions (For Information) S.09-106
 - E) Senate Nominating Committee
 - i) Elections S.09-107
7. Other Business
 - i) SFU Academic Vision, Outcomes and Vice President Academic Goals for 2013 (For Information) S.09-108

8. Information

Date of the next regular meeting – Monday, October 5, 2009.

Agenda items and papers for the October meeting will be required by the Secretary by noon, Thursday, September 17, 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 22, 2009 with Senate distribution on Friday, September 25, 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.