

SIMON FRASER UNIVERSITY

MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: May 29, 2007

A meeting of Senate

will be held on Monday, June 11, 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, June 11, 2007 – *5:30 pm*
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of May 14, 2007
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on University Teaching and Learning
 - i) Annual Report (For Information) S.07-79
 - B) Senate Nominating Committee
 - i) Elections S.07-80
 - C) Senate Committee on Agenda and Rules
 - i) Clinical Professors Policy, A12.13 (For Information) S.07-81
 - ii) Revision to Presidential Search Policy, B10.06 (For Information) S.07-83
7. Other Business
 - i) Report to Senate – Results of Faculty and Student Elections Spring 2007 (For Information) S.07-82
8. Information
Date of the next regular meeting – Monday, July 9, 2007

Agenda items and papers for the July meeting will be required by the Secretary by 11:30 am, Thursday, June 21, 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, June 26 with Senate distribution on Friday, June 29, 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, June 6th at 10 a.m.