

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
Secretariat Services
Office of the Registrar

SUBJECT: Notice of Meeting

DATE: February 17, 1998

A meeting of Senate

will be held on Monday, March 2, 1998 at 7:00 pm

in

Room 3210 - West Mall Centre

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Jack Blaney
President

SUBJECT: Senate Dinner Invitation -
Monday, March 2, 1998

DATE: February 17, 1998

You are invited to attend the Senate buffet at the Diamond University Club on Monday, March 2, 1998 prior to the Senate meeting.

Please be advised that the buffet dinner will be available to Senators starting at 5:30 p.m.

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

Monday, March 2, 1998
7:00 p.m. - West Mall Centre - Room 3210 WMC

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of February 2, 1998
3. Business Arising from the Minutes
4. Report of the Chair
5. Reports of Committees
 - a) Senate Committee on Academic Planning/Senate Committee on Continuing Studies
 - i) Non-Credit Certificate Program: Certificate in Distance Learning S.98-22
 - b) Senate Committee on International Activities
 - i) Annual Report (For Information) S.98-23
 - ii) IUSEC Revisions (For Information) S.98-24
 - c) Senate Policy Committee on Scholarships, Awards & Bursaries
 - i) Annual Report (For Information) S.98-25
 - d) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - i) Undergraduate Curriculum Revisions - Faculty of Science (For Information) S.98-26
 - e) Senate Committee on Academic Planning/Senate Committee on Enrolment Management/Senate Committee on Undergraduate Studies
 - i) Admission to Faculty S.98-27
 - f) Senate Committee on Academic Planning/Senate Committee on Enrolment Management and Planning
 - i) Undergraduate Admission Targets for 1998/99 S.98-28
 - g) Senate Graduate Studies Committee
 - i) Annual Report (For Information) S.98-29
6. Other Business
 - i) Draft Statement of Purpose - For Discussion S.98-30
 - ii) Report of discussion with SCUB
 - iii) G. Kirczenow Motion re SCUB S.98-31
7. Information
Date of Next Regular Meeting - Monday, April 6, 1998

Agenda items and papers for the April meeting will be required by the Secretary by 11:30 a.m., Thursday, March 19, 1998. Submissions may be e-mailed to bgrant@sfu.ca. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, March 24, 1998 with Senate distribution on Friday, March 27, 1998.

Alison Watt
Director, Secretariat Services