

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
Secretariat Services
Office of the Registrar

SUBJECT: Notice of Meeting

DATE: November 27, 1998

A meeting of Senate

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

in

Room 3210 - West Mall Centre

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, December 7, 1998
7:00 p.m. - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of November 2, 1998
3. Business Arising from the Minutes
4. Report of the Chair
5. Reports of Committees
 - a) Senate Committee on Academic Planning
 - i) Diverse Qualifications Admission Policy – Recommendation for extension S.98-95
 - ii) Faculty of Science – Proposed Centre for Environmental Biology S.98-96
 - b) Senate Committee on Academic Planning/Senate Undergraduate Studies Committee
 - i) Undergraduate Calendar Revisions – Faculty of Applied Sciences S.98-97
 - School of Computing Science (For Information)
 - School of Kinesiology (For Information)
 - ii) Undergraduate Calendar Revisions – Faculty of Arts S.98-98
 - Proposed Certificate Program in Community Economic Development
 - Revisions (For Information):
Department of Archaeology, Asia Canada Program, Canadian Studies, Community Economic Development, Contemporary Arts, Criminology, Economics, Family Studies Certificate, Geography, Gerontology, History, Humanities, Integrated Studies, Latin American Studies, Philosophy, Political Science, Sociology/Anthropology, Women's Studies
 - c) Senate Committee on Agenda and Rules
 - i) 1999/2000 Schedule of Dates S.98-99
 - ii) Calendar Committee – Membership/Terms of Reference S.98-100
 - iii) Working Group – Policy I 10.10 (For Information) S.98-101
 - d) Senate Library Committee and Library Penalties Appeal Committee
 - i) Annual Report (For Information) S.98-102
6. Other Business
7. Information
Date of Next Regular Meeting - Monday, January 11, 1999

Agenda items and papers for the January meeting will be required by the Secretary by 11:30 a.m., Thursday, December 17, 1998. 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, December 22, 1998 with Senate distribution on Thursday, December 24, 1998.