

**SIMON FRASER UNIVERSITY**  
**MEMORANDUM**

**TO:** Members of Senate

**FROM:** Alison Watt  
Director  
Secretariat Services  
Office of the Registrar

**SUBJECT:** Notice of Meeting

**DATE:** December 22, 1998

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A meeting of Senate

will be held on Monday, January 11, 1999 at **5:30 pm\***

in

Room 3210 - West Mall Centre

**\* Please note earlier start time**

**Senate dinner is cancelled but  
sandwiches will be available at the meeting**

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, January 11, 1999

5:30 p.m. - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of December 7, 1998
3. Business Arising from the Minutes
  - i) Calendar Committee – Terms of Reference and Membership S.99-1
  - ii) Membership – Working Group – Policy I 10.10
4. Report of the Chair
5. Reports of Committees
  - a) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
    - i) Faculty of Arts – Undergraduate Curriculum Revisions
      - i) Proposed Minor Program in Gerontology S.99-2
      - ii) Proposed Humanities Major Program S.99-3
    - ii) Faculty of Applied Sciences - Undergraduate Curriculum Revisions S.99-4
      - School of Computing Science
      - Proposed Post Baccalaureate Diploma in Software and Systems (SSD) Revisions (For Information):
      - Communication, Engineering Science, Resource and Environmental Management
    - iii) Faculty of Business Administration – Undergraduate Curriculum Revisions S.99-5
      - Deletion of the Joint Major in Business Administration and Political Science Revisions (For Information)
    - iv) Faculty of Education – Undergraduate Curriculum Revisions S.99-6
      - Deletion of the General Minor Program in the Faculty of Education Revisions (For Information)
    - v) Faculty of Science – Undergraduate Curriculum Revisions S.99-7
      - Proposed Joint UBC-SFU-UVic-UNBC Calculus Challenge Examination Certificate
      - Proposed Major and Honors Programs in Actuarial Science Revisions (For Information):
        - Mathematics & Statistics, Earth Sciences, Environmental Science, Biochemistry, B.Sc. in Geography program, Marine Science, Chemistry, Biological Sciences
    - vi) Deletion of courses not offered (For Information) S.99-8
    - vii) Temporary Course Withdrawal S.99-9

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- b) Senate Committee on Academic Planning/Senate Graduate Studies Committee
  - i) Faculty of Applied Sciences – Graduate Curriculum Revisions S.99-10  
Revisions – School of Engineering Science (For Information)
  - ii) Faculty of Arts – Graduate Curriculum Revisions S.99-11  
Department of Economics  
- New Graduate Co-Op Option  
Revisions (For Information):  
- Contemporary Arts, Gerontology, Political Science
  - iii) Department of History (formerly S.98-69) –Calendar Revision S.99-12
  - iv) Faculty of Education – Graduate Curriculum Revisions S.99-13  
Revisions (For Information)
  - v) Faculty of Science – Graduate Curriculum Revisions S.99-14  
Revisions (For Information):  
- Biological Sciences, Mathematics & Statistics
- 6. Other Business
  - i) Ontario Institute for Studies in Education (OISE) Study on Senates
- 7. Information  
Date of Next Regular Meeting - Monday, February 1, 1999

Agenda items and papers for the February meeting will be required by the Secretary by 11:30 a.m., Thursday, January 14, 1999. Submissions may be e-mailed to [bgrant@sfu.ca](mailto: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, January 19, 1999 with Senate distribution on Friday, January 22, 1999.

Alison Watt  
Director, Secretariat Services