

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

**TO:** Members of Senate

**FROM:** Alison Watt  
Director  
University Secretariat

**SUBJECT:** Notice of Meeting

**DATE:** November 18, 2003

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A meeting of Senate

will be held on Monday, December 1, 2003 at 7:00 pm

in

Room 3210 – West Mall Centre

SENATE OF SIMON FRASER UNIVERSITY  
AGENDA – OPEN SESSION

Monday, December 1, 2003 – 7:00 pm  
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of November 3, 2003
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period \*
6. Reports of Committees
  - A) Annual Report on Student Discipline (For Information) S.03-109
  - B) Senate Committee on University Priorities
    - i) External Review – Department of Economics S.03-110
    - ii) Proposal for the Development of Graduate Certificate Programs S.03-111
  - C) Senate Committee on Undergraduate Studies
    - i) Curriculum Revisions – Faculty of Arts S.03-112
      - a) Deletion of the Certificate and Post Baccalaureate Diploma in Public History
      - b) Curriculum Revisions (For Information):  
History, Humanities, Linguistics, Political Science,  
Psychology, Sociology/Anthropology, Latin American  
Studies, Canadian Studies
    - ii) Deletion of Courses Not Offered/Temporarily Withdrawn  
and Reinstated Courses (For Information) S.03-113
  - D) Senate Nominating Committee
    - i) Elections – Senate Committee Vacancies S.03-114
7. Other Business
  - i) Annual Report – University Library (For Information) S.03-115
  - ii) Motion re National Day of Action (Senator Sears) S.03-116
8. Information  
Date of the next regular meeting – Monday, January 5, 2004.

Agenda items and papers for the January meeting will be required by the Secretary by 11:30 am, Thursday, December 11, 2003. 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, December 16, 2003 with Senate distribution on Friday, December 19, 2003.

The Senate agenda is available on the Web ([http://www.reg.sfu.ca/Senate\\_agenda.html](http://www.reg.sfu.ca/Senate_agenda.html)) and papers for Senate meetings are accessible in the Library Reserves (SEN.000).

\*Questions should be submitted in writing to the Secretary of Senate, Alison Watt (e-mail [watt@sfu.ca](mailto:watt@sfu.ca)) by November 26, 2003.

Alison Watt  
Director, University Secretariat