

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: November 22, 2005

A meeting of Senate

will be held on Monday, December 5, 2005 at 7:00 pm

in Room 3210 West Mall Centre

SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Monday, December 5, 2005 – 7:00 pm
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of November 7, 2005
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Annual Report on Student Discipline Matters 2004/2005
(For Information) S.05-121
 - B) Senate Committee on University Priorities
 - i) M.Ed, MA and PhD in Educational Technology and Learning Design S.05-122
 - ii) Bachelor of Arts in Health Sciences (Major, Honors, and Minor), including new undergraduate courses S.05-123
 - iii) Masters of Science in Population and Public Health S.05-124
 - iv) Simons Foundation International Endowment Fund – Terms of Reference S.05-125
 - C) Senate Policy Committee on Scholarships, Awards and Bursaries
 - i) Annual Report (For Information) S.05-126
 - D) Calendar Committee
 - i) Academic Calendar Schedule of Dates 2006-2009 S.05-127
 - E) Senate Committee on Academic Integrity in Student Learning and Evaluation
 - i) Annual Report (For Information) S.05-128
 - F) Senate Committee on Undergraduate Studies
 - i) Faculty of Arts and Social Sciences – S.05-129
 - a) Deletion of the Certificate in Women's Studies
 - b) Curriculum Revisions (For Information): Psychology, Women's Studies, Sociology and Anthropology, Criminology, Linguistics, Humanities
 - G) Senate Nominating Committee
 - i) Elections S.05-130

* Questions should be submitted in writing to Alison Watt (e-mail watt@sfu.ca) by Wednesday, November 30th at 10 am.

7. Other Business

8. Information

Date of the next regular meeting – Monday, January 9, 2006.

Agenda items and papers for the January meeting will be required by the Secretary by noon, Thursday, December 15, 2005. 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 20, 2005 with Senate distribution on December 23, 2005.

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

Alison Watt
Director, University Secretariat