

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar and
Secretary of Senate

SUBJECT: Notice of Meeting

DATE: February 20, 1996

A meeting of Senate

will be held on Monday, March 4, 1996 at 7:00 p.m.

in

Room 3210 - West Mall Complex

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

Monday, March 4, 1996

7:00 p.m. - West Mall Complex - WMX 3210

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of February 5, 1996
3. Business Arising from the Minutes
 - i) Elections S.96-14
4. Report of the Chair
5. Reports of Committees
 - a) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - i) Ph.D. Program in Political Science S.96-15
 - ii) Graduate Curriculum Revisions - Faculty of Education S.96-16
 - iii) Temporary Special Topics, Directed Readings and Directed Studies Courses S.96-17
 - b) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - i) UCFV - Extended Minor in Latin American Studies; Extended Minor in Theatre S.96-18
 - ii) UCFV - B.Sc. Majors Degree Program in General Biology; Physics 300 and 400 level courses S.96-19
 - c) Senate Committee on Academic Planning
 - i) Undergraduate Student Intake Targets for 1996/97 S.96-20
 - ii) International Student Intake Targets for 1996/97 S.96-21
 - iii) Delegation of responsibility for approval of new courses S.96-22
 - iv) External Review Guidelines S.96-23
 - d) Senate Committee on Agenda and Rules
 - i) Amendment to the Terms of Reference - Senate Nominating Committee S.96-24
 - e) Senate Graduate Studies Committee
 - i) Annual Report (For Information) S.96-25
 - f) Senate Committee on International Activities
 - i) Annual Report (For Information) S.96-26
6. Other Business
7. Information
Date of Next Regular Meeting - Monday, April 1, 1996

Agenda items and papers for the April meeting will be required by the Secretary by 4:30 p.m., Thursday, March 14, 1996. 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 19, 1996 with distribution on Friday, March 22, 1996.

W.R. Heath, Secretary of the Senate