

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
Secretariat Services
Office of the Registrar

SUBJECT: Notice of Meeting

DATE: October 23, 1996

A meeting of Senate

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

in

Room 3210 - West Mall Centre

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

Monday, November 4, 1996
7:00 p.m. - West Mall Centre - WMC 3210

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of September 16, 1996
3. Business Arising from the Minutes
4. Report of the Chair
5. Reports of Committees
 - a) Senate Nominating Committee
 - i) Elections S.96-59
 - b) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - i) University College of the Fraser Valley/Simon Fraser University - New Mathematics courses S.96-60
 - ii) Proposed Honors Program in Physics and Physiology S.96-61
 - c) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - i) Biological Sciences - Course deletions S.96-62
 - ii) Policy on Shared Interuniversity Graduate Programs S.96-63
 - iii) Proposed Graduate General Regulation 1.4.6 - Co-operative Education S.96-64
 - iv) Revision to Graduate General Regulation 1.9.2 - Master's Examining Committees S.96-65
 - v) Revision to Graduate General Regulation 1.10.4 - Submission of the Thesis to the Library S.96-66
 - d) Senate Policy Committee on Scholarships, Awards and Bursaries
 - i) Annual Report (For Information) S.96-67
 - e) University Board on Student Discipline/Senate Committee on Disciplinary Appeals
 - i) Annual Report (For Information) S.96-68
 - f) Senate Library Committee/Library Penalties Appeal Committee
 - i) Annual Report (For Information) S.96-69
6. Other Business
 - i) Senate Minutes on the Web (For Information) S.96-70
7. Information
Date of Next Regular Meeting - Monday, December 2, 1996

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

Alison Watt
Director, Secretariat Services