

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
Secretariat Services
Office of the Registrar

SUBJECT: Notice of Meeting

DATE: December 17, 1996

A meeting of Senate

will be held on Monday, January 6, 1997 at 7:00 p.m.

in

Room 3210 - West Mall Centre

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

Monday, January 6, 1997
7:00 p.m. - West Mall Centre - WMC 3210

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of December 2, 1996
3. Business Arising from the Minutes
4. Report of the Chair
5. Reports of Committees
 - a) Senate Nominating Committee
 - i) Elections S.97-1
 - b) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - i) School of Computing Science S.97-2
 - Specialist Program in Software Engineering S.97-3
 - ii) Undergraduate Curriculum Revisions - Faculty of Business Administration (For Information) (formerly S.96-75) S.97-4
 - iii) Transfer Credit for D Grades S.97-5
 - iv) Revisions to policy on Minimum admission averages
 - c) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies/
Senate Committee on Enrolment Management and Planning
 - i) Faculty of Science - Admission requirement changes S.97-6
 - d) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - i) Graduate Curriculum Revisions - Faculty of Applied Sciences S.97-7
 - ii) Graduate Curriculum Revisions - Faculty of Arts S.97-8
 - iii) Graduate Curriculum Revisions - Faculty of Business Administration S.97-9
 - iv) Graduate Curriculum Revisions - Faculty of Education (For Information) S.97-10
 - v) Revision to Graduate Regulation 1.3.6 - Admission as a Special Student S.97-11
 - e) Senate Committee on Academic Planning/Senate Committee on Continuing Studies
 - i) Proposed Non-Credit Certificate Programs S.97-12
 - Non-Credit Certificate Program in North American Business Practices
 - UniGIS - A Telelearning Program in Geographic Information Systems
 - f) Senate Committee on Continuing Studies
 - i) Annual Report (For Information) S.97-13
 - g) Senate Committee on University Budget
 - i) Annual Report (For Information) S.97-14
 - h) Senate Committee on Agenda and Rules
 - i) Faculty of Science - Diverse Qualifications S.97-15
6. Other Business
7. Information
Date of Next Regular Meeting - Monday, February 3, 1997

Agenda items and papers for the February meeting will be required by the Secretary by 4:30 p.m., Thursday, January 16, 1997. Submissions may be e-mailed to bgrant@sfu.ca. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, January 21, 1997 with distribution on Friday, January 24, 1997.

Alison Watt
Director, Secretariat Services