

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
Secretariat Services
Office of the Registrar

SUBJECT: Notice of Meeting

DATE: June 24, 1997

A meeting of Senate

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

in

Room 3210 - West Mall Centre

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

Monday, July 7, 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 May 12, 1997
3. Business Arising from the Minutes
4. Report of the Chair
5. Reports of Committees
 - a) Senate Nominating Committee
 - i) Elections S.97-55
 - b) Senate Committee on University Teaching and Learning
 - i) Annual Report (For Information) S.97-46
 - c) Committee to Review Undergraduate Admissions
 - i) Report to Senate (For Information) S.97-48
 - d) Senate Committee on Academic Planning
 - i) External Review - School of Resource and Environmental Management (For Information) S.97-49
 - ii) Centre for the Study of Government and Business S.97-50
 - iii) SCAP Annual Report (For Information) S.97-51
 - iv) Research Institute on Southeastern Europe S.97-56
 - e) Senate Committee on Continuing Studies/Senate Committee on Academic Planning
 - i) Proposed Non-Credit Certificate Program in Editing S.97-57
 - f) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - i) Curriculum Revision - School of Computing Science (For Information) S.97-52
 - ii) Curriculum Revision - Joint Honors Program in Physics and Physiology (For Information) S.97-53
 - g) Electoral Standing Committee
 - i) Report (For Information) S.97-54
6. Other Business
 - i) Motions for Senate - Harassment Policy S.97-58
7. Information
Date of Next Regular Meeting - Monday, August 11, 1997

Agenda items and papers for the August meeting will be required by the Secretary by 11:30 a.m., Thursday, July 24, 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, July 29, 1997 with distribution on Friday, August 1, 1997.

Alison Watt
Director, Secretariat Services