

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
Secretariat Services
Office of the Registrar

SUBJECT: Notice of Meeting

DATE: September 23, 1997

A meeting of Senate

will be held on Monday, October 6, 1997 at 7:00 pm

in

Room 3210 - West Mall Centre

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

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

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of July 7, 1997
Approval of the Minutes of the Open Session of September 15, 1997
3. Business Arising from the Minutes
4. Report of the Chair
5. Reports of Committees

 - a) Senate Nominating Committee
 - i) Elections S.97-62
 - b) Senate Committee on Academic Planning
 - i) External Review - School of Engineering Science (For Information) S.97-63
 - c) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - i) Undergraduate Regulation Change - Duplication of courses S.97-64
 - ii) Undergraduate Curriculum Revisions - Mathematics & Statistics S.97-65
 - iii) Undergraduate Curriculum Revision - Chemistry (For Information) S.97-66
 - iv) Revisions - B.Sc. Program at the University College of the Fraser Valley (For Information) S.97-67
 - d) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - i) Cohort Option for the Masters Degree under Special Arrangements S.97-68
 - ii) Graduate Curriculum Revisions - Engineering Science (For Information) S.97-69
 - iii) Graduate Curriculum Revisions - History (For Information) S.97-70
 - iv) Graduate Curriculum Revisions - Political Science (For Information) S.97-71
 - v) Graduate Curriculum Revisions - Psychology (For Information) S.97-72
 - vi) Graduate Curriculum Revisions - Sociology/Anthropology (For Information) S.97-73
 - vii) Graduate Curriculum Revisions - Biological Sciences (For Information) S.97-74
 - viii) Graduate Curriculum Revisions - Mathematics & Statistics (For Information) S.97-75
 - e) Senate Committee on Academic Planning/Senate Graduate Studies Committee/Senate Undergraduate Studies Committee
 - i) Revision to Terms of Reference - SCUS, SGSC, SCAP S.97-76
6. Other Business
7. Information
Date of Next Regular Meeting - Monday, November 3, 1997

Agenda items and papers for the November meeting will be required by the Secretary by 11:30 a.m., Thursday, October 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, October 21, 1997 with Senate distribution on Friday, October 24, 1997.

Alison Watt, Director, Secretariat Services