

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
Secretariat Services
Office of the Registrar

SUBJECT: Notice of Meeting

DATE: November 18 1997

A meeting of Senate

will be held on Monday, December 1, 1997 at 7:00 pm

in

Room 3210 - West Mall Centre

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

Monday, December 1, 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 November 3, 1997
3. Business Arising from the Minutes
 - i) SCAR - ad hoc committee on role of Senate/University governance (for information) S.97-81
4. Report of the Chair
5. Reports of Committees
 - a) Senate Nominating Committee S.97-82
 - i) Election
 - b) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - i) Proposed Master of Environmental Toxicology Program S.97-83
 - ii) Faculty of Education - Graduate Curriculum Revision - Intermediate/Elementary Mathematics Program S.97-84
 - iii) Revised Terms of Reference - Membership - Assessment Committee for New Graduate Programs S.97-85
 - c) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - i) Undergraduate Curriculum Revisions - Faculty of Applied Sciences S.97-86
 - ii) Undergraduate Curriculum Revisions - Faculty of Arts S.97-87
 - iii) Undergraduate Curriculum Revisions - Faculty of Business Admin. S.97-88
 - iv) Undergraduate Curriculum Revisions - Faculty of Education S.97-89
 - v) Undergraduate Curriculum Revisions - Faculty of Science S.97-90
6. Other Business
7. Information
Date of Next Regular Meeting - Monday, January 5, 1998

Agenda items and papers for the January meeting will be required by the Secretary by 11:30 a.m., Thursday, December 11, 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, December 16, 1997 with Senate distribution on Friday, December 19, 1997.

Alison Watt
Director, Secretariat Services