

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, 1997

A meeting of Senate

will be held on Monday, January 5, 1998 at 7:00 pm

in

Room 3210 - West Mall Centre

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

Monday, January 5, 1998
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 December 1, 1997
3. Business Arising from the Minutes
 - i) Ad Hoc Committee to Review the Role of Senate regarding University Policies - For Information S.98-1
(formerly S.97-81)
4. Report of the Chair
5. Reports of Committees
 - a) Senate Nominating Committee
 - i) Election S.98-2
 - b) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - i) Grade 12 courses for University admission S.98-3
 - ii) Faculty of Applied Sciences S.98-4
Minor Program in Computer and Electronics Design
 - iii) Faculty of Arts S.98-5
Deletion of Latin American Studies major program
Undergraduate Curriculum revisions - For Information
 - iv) Faculty of Education S.98-6
Deletion of Joint Minor in French and Education
Undergraduate Curriculum revisions - For Information
 - v) Deletion of courses not offered - For Information S.98-7
 - c) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - i) Graduate Diploma Program and resulting changes to Graduate Regulations 1.3.1, 1.3.2 and new Regulation 1.7.2 S.98-8
 - ii) Faculty of Education S.98-9
Graduate Curriculum Revisions - For Information
 - iii) Molecular Biology and Biochemistry Program S.98-10
Change of administrative authority
 - iv) Faculty of Science S.98-11
Graduate Curriculum Revisions - For Information
 - d) Senate Committee on Agenda and Rules
 - i) Harassment Policy - Proposed Revision - For discussion S.98-12
6. Other Business
7. Information
Date of Next Regular Meeting - Monday, February 2, 1998

Agenda items and papers for the February meeting will be required by the Secretary by 11:30 a.m., Thursday, January 15, 1998. 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 20, 1998 with Senate distribution on Friday, January 23, 1998.

Alison Watt
Director, Secretariat Services