

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
Secretariat Services
Office of the Registrar

SUBJECT: Notice of Meeting

DATE: March 24, 1998

A meeting of Senate

will be held on Monday, April 6, 1998 at **5:30 pm**

in

Room 3210 - West Mall Centre

Please note earlier start time
(Due to the earlier start time, Senate dinner is cancelled)

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

Monday, April 6, 1998
5:30 p.m. - West Mall Centre - Room 3210 WMC

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of March 2, 1998
3. Business Arising from the Minutes
4. Report of the Chair
5. Reports of Committees
 - a) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - i) Faculty of Applied Sciences
 - Computing Science Undergraduate Curriculum Revisions (For Information) S.98-32
 - b) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - i) Senate Graduate Studies Committee - Revision to Membership S.98-33
 - ii) Faculty of Applied Sciences
 - i) Communication Graduate Curriculum Revisions (For Information) S.98-34
 - ii) Resource and Environmental Management Graduate Curriculum Revisions (For Information) S.98-35
 - iii) Faculty of Arts
 - i) Economics Graduate Curriculum Revisions (For Information) S.98-36
 - ii) Master of Publishing Program Curriculum Revisions (For Information) S.98-37
6. Other Business
 - a) R. Russell motion re Eastern Indonesia University Development Project S.98-38
 - b) G. Kirczenow motion re Presidential Search Procedures S.98-39
 - c) Motion re CJSF Radio S.98-40
7. Information
Date of Next Regular Meeting - Monday, May 11, 1998

Agenda items and papers for the May meeting will be required by the Secretary by 11:30 a.m., Thursday, April 23, 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, April 28, 1998 with Senate distribution on Friday, May 1, 1998.

Alison Watt
Director, Secretariat Services