

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
Secretariat Services
Office of the Registrar

SUBJECT: Notice of Meeting

DATE: September 2, 1998

A meeting of Senate

will be held on Monday, September 14, 1998 at 7:00 pm

in

Room 126 - Halpern Centre *

*** PLEASE NOTE CHANGE OF LOCATION**

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

Monday, September 14, 1998
7:00 p.m. - Room 126 Halpern Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of June 1, 1998
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Annual Financial Statement (For Information) S.98-60
5. Reports of Committees
 - a) Senate Nominating Committee
 - i) Elections S.98-61
 - b) Senate Committee on Academic Planning
 - i) Cooperative Resource Management Institute S.98-62
 - ii) Annual Report (For Information) S.98-63
 - c) Senate Committee on Academic Planning/Senate Committee on Continuing Studies
 - i) Non-Credit Certificate Program: Certificate in Leadership Learning S.98-64
 - d) Senate Appeals Board (SAB)
 - i) Annual Report (For Information) S.98-65
 - e) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - i) Undergraduate Curriculum Revisions - Faculty of Education (For Information) S.98-66
 - f) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - i) Graduate Curriculum Revisions - English (For Information) S.98-67
 - ii) Graduate Curriculum Revisions - Geography (For Information) S.98-68
 - iii) Graduate Curriculum Revisions - History S.98-69
 - g) Senate Committee on Agenda and Rules
 - i) Report - Ad Hoc Committee to Review the Role of Senate regarding University Policies S.98-70
 - ii) Voting Eligibility - Part-Time Employees S.98-71
 - iii) Revision to SCAP Membership S.98-72
6. Other Business
 - i) *Mid-Semester Break*
 - ii) Senator A. Chan's motion: Burnaby Mountain Development S.98-73
 - iii) Senator J. Morris' motion: Student Day of Action S.98-74
 - iv) *Advertisement in Calendar*
7. Information
 - v) *Last Day of Class (Exam Schedule)*
 - Date of Next Regular Meeting - Monday, October 5, 1998

Agenda items and papers for the October meeting will be required by the Secretary by 11:30 a.m., Thursday, September 17, 1998. Submissions may be e-mailed to bgrant@sfu.ca but must be followed up by signed paper submissions. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, September 22, 1998 with Senate distribution on Friday, September 25, 1998.

Alison Watt
Director, Secretariat Services