

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
Secretariat Services
Office of the Registrar

SUBJECT: Notice of Meeting

DATE: October 21, 1998

A meeting of Senate

will be held on Monday, November 2, 1998 at 5:30 pm *

in

Room 3210 - West Mall Centre

***Please note earlier start time**

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, November 2, 1998

5:30 p.m. - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of October 5, 1998
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Burnaby Mountain Community Corporation Board - R.C. Brown
(papers distributed @ mtg) S.98-94
5. Reports of Committees
 - a) Senate Nominating Committee
 - i) Elections S.98-83
 - b) University Board on Student Discipline (UBSD)/Senate Committee on Disciplinary Appeals (SCODA)
 - i) Annual Report (For Information) S.98-84
 - c) Senate Committee on Academic Planning
 - i) Dissolution of Institutes and Centres (For Information) S.98-85
 - Institute for Business and Innovation Studies
 - Institute of Human Factors and Interface Technology
 - Centre for Human Independence Engineering
 - d) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - i) Graduate Calendar Revisions - Engineering Science (For Information) S.98-86
 - ii) Graduate Calendar Revisions - Resource and Environmental Management (For Information) S.98-87
 - iii) Graduate Calendar Revisions - Business Administration (For Information) S.98-88
 - iv) Graduate Calendar Revisions - Education (For Information) S.98-89
 - e) Senate Policy Committee on Scholarships, Awards and Bursaries
 - i) Annual Report (For Information) S.98-90
 - f) Senate Committee on Agenda and Rules
 - i) Change in Terms of Reference - Senate Policy Committee on Scholarships, Awards & Bursaries S.98-91
 - ii) Motion on Committee concerning Information Policies S.98-92
 - iii) Progress Report - Calendar Committee, and approval of Schedule of Dates 1999/2000 S.98-93
6. Other Business
7. Information
Date of Next Regular Meeting - Monday, December 7, 1998

Agenda items and papers for the December meeting will be required by the Secretary by 11:30 a.m., Thursday, November 19, 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, November 24, 1998 with Senate distribution on Friday, November 27, 1998.

Alison Watt
Director, Secretariat Services