

**SIMON FRASER UNIVERSITY**  
**MEMORANDUM**

**TO:** Members of Senate

**FROM:** Alison Watt  
Director  
Secretariat Services  
Office of the Registrar

**SUBJECT:** Notice of Meeting

**DATE:** May 4, 1999

---

A meeting of Senate

will be held on Monday, May 17, 1999 at **5:00 p.m.**

in

Room 3210 - West Mall Centre

**Please note earlier start time**

**Following the conclusion of the meeting, there will be a reception  
from 6:30 – 8:00 pm at the President's Residence on campus**

# SENATE OF SIMON FRASER UNIVERSITY

## AGENDA - OPEN SESSION

Monday, May 17, 1999

**5:00 pm** - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of April 12, 1999
3. Business Arising from the Minutes
4. Report of the Chair
5. Reports of Committees
  - a) Senate Committee on Academic Planning
    - i) Establishment of Department of Earth Sciences S.99-37
    - ii) Centre for Scottish Studies S.99-38
    - iii) School of Kinesiology – Academic Plan S.99-39  
(For Information)
    - iv) School of Communication – Academic Plan S.99-40  
(For Information)
  - b) Senate Committee on Agenda and Rules
    - i) Search Committees for Vice-Presidential Appointments S.99-41
6. Other Business
  - i) Senate/Board of Governors Election Report S.99-42  
(For Information)
7. Information  
Date of Next Regular Meeting – Monday, June 7, 1999

Agenda items and papers for the June meeting will be required by the Secretary by 11:30 a.m., Thursday, May 20, 1999. Submissions may be e-mailed to [bgrant@sfu.ca](mailto: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, May 25, 1999 with Senate distribution on Thursday, May 28, 1999.

Alison Watt  
Director, Secretariat Services