

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
Secretariat Services
Office of the Registrar

SUBJECT: Notice of Meeting

DATE: August 31, 1999

A meeting of Senate

will be held on Monday, September 13, 1999 at 7:00 pm

in

Room 3210 - West Mall Centre

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

Monday, September 13, 1999
7:00 pm - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of July 5, 1999
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Annual Financial Statement (For Information) S.99-47
5. Reports of Committees
 - i) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - a) Faculty of Arts – Graduate Curriculum Revisions: S.99-48
Gerontology Program; Dept of Political Science;
Dept of Psychology; Dept of Sociology/Anthropology;
Dept of Women's Studies (For Information)
 - ii) Senate Committee on Agenda and Rules
 - a) Search Procedures for Vice-Presidential Appointments S.99-49
 - b) Change in membership: Senate Committee on S.99-50
International Activities
 - c) Change in membership: Vice-Chair – Senate Appeals Board S.99-51
 - d) Policies
 - i) AD 12-1 Service Contracts – For Advice S.99-52
 - ii) Continuing Appointment Without Term/Special S.99-53
Appointment Policy – For Approval
6. Other Business
 - i) Search Committee for the University Librarian S.99-54
 - ii) Schedule of Dates – 2000-3 to 2001-2 S.99-55
7. Information
Date of Next Regular Meeting – Monday, October 4, 1999

Senate agenda is available on the Web (http://www.reg.sfu.ca/Senate_agenda.html) and papers for Senate meetings are accessible in the Library Reserves (SEN.000).

Agenda items and papers for the October meeting will be required by the Secretary by 11:30 a.m., Thursday, September 17, 1999. 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 21, 1999 with Senate distribution on Friday, September 24, 1999.

Alison Watt
Director, Secretariat Services