

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
Secretariat Services
Office of the Registrar

SUBJECT: Notice of Meeting

DATE: September 22, 1999

A meeting of Senate

will be held on Monday, October 4, 1999 at 7:00 pm

in

Room 3210 - West Mall Centre

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

Monday, October 4, 1999
7:00 pm - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of September 13, 1999
3. Business Arising from the Minutes
4. Report of the Chair
5. Reports of Committees
 - i) Senate Committee on Academic Planning/Senate
 - a) Faculty of Science – Establishment of the Department of Molecular Biology and Biochemistry S.99-56
 - b) Faculty of Science – Establishment of the Endowed Forest Renewal BC Chair in Terrain Analysis and Forest Geoscience S.99-57
 - ii) Senate Committee on Agenda and Rules
 - a) Report of the Ad Hoc Senate Committee to Review the Student Conduct Policies S.99-58
6. Other Business
 - i) Election Report S.99-59
7. Information
Date of Next Regular Meeting – Monday, November 1, 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, October 14, 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, October 19, 1999 with Senate distribution on Friday, October 22, 1999.