

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: June 27, 2000

A meeting of Senate

will be held on Monday July 10, 2000 at **5:30 pm**

in

Room 3210 – West Mall Centre

Please note earlier start time

**Due to the earlier start time, Senate dinner is cancelled
but sandwiches will be available at the meeting**

SENATE OF SIMON FRASER UNIVERSITY
AGENDA - OPEN SESSION

Monday, July 10, 2000
5:30 pm - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of June 5, 2000
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - a) Senate Nominating Committee
 - i) Elections to Senate Committees S.00-62
 - b) Calendar Committee
 - i) Schedule of Dates 2001-3 to 2002-2 S.00-63
 - c) Senate Graduate Studies Committee
 - i) Faculty of Arts
 - Graduate curriculum revisions (For Information): English, History, Gerontology, Archaeology S.00-64
 - ii) Faculty of Science
 - Graduate curriculum revisions (For Information) Mathematics and Statistics S.00-65
 - d) Senate Committee on Agenda and Rules
 - i) Senate Committee on University Honours S.00-66
 - Revised membership and terms of reference
 - ii) Senate Committee on Undergraduate Studies S.00-67
 - Revised membership and terms of reference
 - iii) Miscellaneous revisions to Committees: Calendar Committee, S.00-68
Electoral Standing Committee, Senate Library Committee,
Library Penalties Appeal Committee, and Diverse Qualifications
Adjudication Committee
7. Other Business
 - i) Revision to Policy A 32.01 - Award for Excellence in Teaching S.00-69
8. Information
Date of Next Regular Meeting – Monday, September 18, 2000.

* Questions should be submitted in writing to the Secretary of Senate, Alison Watt, c/o Bobbie Grant, Registrar's office or by email to watt@sfu.ca by July 5, 2000 at 9 am.

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 September meeting will be required by the Secretary by 11:30 a.m., Thursday, August 31, 2000. Submissions may be e-mailed to bgrant@sfu.ca and followed up by signed paper submissions. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, September 5, 2000 with Senate distribution on Friday, September 8, 2000.

Alison Watt
Director, University Secretariat