

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: December 19, 2000

A meeting of Senate

will be held on Monday, January 8, 2001 at 5:30 pm*

in

Room 3210 – West Mall Centre

Please note earlier start time

Due to the earlier start time, the Senate dinner is cancelled. Normal catering (coffee, tea, cookies, etc) will be available at the meeting.

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, January 8, 2001

5:30 pm - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of December 4, 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.01-1
 - B) Senate Committee on University Priorities
 - i) External Review – Gerontology Programs and Research Centre S.01-2
 - C) Senate Committee on Undergraduate Studies
 - i) Undergraduate Curriculum Revisions – Faculty of Applied Sciences S.01-3
(*For Information*) Kinesiology, Computing Science, Resource and Environmental Management, Engineering Science
 - ii) Undergraduate Curriculum Revisions – Faculty of Science S.01-4
(*For Information*) Biological Sciences
 - iii) Deletion of courses not offered/Temporarily Withdrawn Courses S.01-5
(*For Information*)
 - D) Senate Graduate Studies Committee
 - i) Graduate Curriculum Revisions – Faculty of Applied Sciences S.01-6
- Deletion of the Joint MRM/MBA degree program
-(*For Information*) Engineering Science, Kinesiology, Resource and Environmental Management
 - ii) Graduate Curriculum Revisions – Faculty of Arts (*For Information*) S.01-7
- Economics, Philosophy, Political Science, Psychology, Publishing
 - iii) Graduate Curriculum Revisions – Faculty of Business Administration S.01-8
(*For Information*)
 - iv) Graduate Curriculum Revisions – Faculty of Education S.01-9
(*For Information*)
 - v) Graduate Curriculum Revisions – Faculty of Science (*For Information*) S.01-10
- Earth Sciences, Mathematics and Statistics
 - E) Senate Committee on Agenda and Rules
 - i) Membership – Ad Hoc Senate Committee to Review and Develop the Undergraduate Curricula (*For Information*) S.01-11
7. Other Business
8. Information
Date of Next Regular Meeting – Monday, February 5, 2001 at the Centre for Dialogue, 580 West Hastings Street, Vancouver, BC.

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).

- * Questions should be submitted in writing to the Secretary of Senate, Alison Watt, c/o Bobbie Grant, Registrar's Office or by e-mail to watt@sfu.ca by January 3, 2001 at 9:00 am

Agenda items and papers for the February meeting will be required by the Secretary by 11:30 a.m., Thursday, January 18, 2001. 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, January 23, 2001 with Senate distribution on Friday, January 26, 2001.

Alison Watt
Director, University Secretariat