

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: February 21, 2001

A meeting of Senate

will be held on Monday, March 5, 2001 at 7:00 pm

in

Room 3210 – West Mall Centre

SIMON FRASER UNIVERSITY

MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director, University Secretariat

DATE: February 21, 2001

SUBJECT: Senate Dinner Invitation - Monday, March 5, 2001

You are invited to attend the Senate buffet at the Diamond University Centre on Monday, March 5, 2001 prior to the Senate meeting.

Please be advised that the buffet dinner will be available to Senators starting at 5:30 pm and a cash bar service will be available starting at 5:00 pm.

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, March 5, 2001
7:00 pm Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of February 5, 2001
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.01-14
 - B) Senate Committee on International Activities
 - i) Report – Ad Hoc Committee to Review the Eastern Indonesia University Development Project (For Information) S.01-15
 - ii) Annual Report – SCIA (For Information) S.01-16
 - iii) Change in Terms of Reference for the International Student Exchange Committee (ISEC) (For Information) S.01-17
 - C) Ad Hoc Senate Committee to Review Research Ethics Policy Revisions
 - i) Report S.01-18
 - D) Senate Committee on University Priorities
 - i) Establishment of the Centre for Restorative Justice S.01-19
 - ii) Establishment of the Centre for Scientific Computing S.01-20
 - iii) Follow up – External Review – Gerontology Program and Research Centre (For Information) S.01-21
 - E) Senate Committee on Undergraduate Studies
 - i) Change to admission requirements – School of Kinesiology S.01-22
 - ii) Change to General Admission Requirements S.01-23
 - F) Senate Graduate Studies Committee
 - i) Policy for the temporary and permanent withdrawal of graduate courses S.01-24
 - ii) Annual Report – SGSC (For Information) S.01-25
 - G) Senate Committee on Enrolment Management and Planning
 - i) Undergraduate Admission Targets for 2001/02 S.01-26

7. Other Business

8. Information

Date of Next Regular Meeting – Monday, April 2, 2001.

Agenda items and papers for the April meeting will be required by the Secretary by 11:30 a.m., Thursday, March 15, 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, March 20, 2001 with Senate distribution on Friday, March 23, 2001.

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 February 28, 2001 at 9:00 am

Alison Watt
Director, University Secretariat