

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: May 2, 2001

A meeting of Senate

will be held on Monday, May 14, 2001 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 normal catering (coffee/tea, cookies/doughnuts) will be available
at the meeting

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, May 14, 2001

5:30 pm - Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of April 2, 2001
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Order-in-Council Appointments (For Information) S.01-30
5. Question Period *
6. Reports of Committees
 - A) Senate Appeals Board
 - i) Annual Report (For Information) S.01-31
 - B) Senate Committee on University Priorities
 - i) Establishment of Centre d'études francophones Québec-Pacifique S.01-32
 - ii) Three-Year Plan of the Vice-President Academic 2001-2004 (For Information) S.01-33
 - C) Senate Committee on Undergraduate Studies
Undergraduate Curriculum Revisions (For Information):
 - i) School of Computing Science S.01-34
 - ii) Department of History S.01-35
 - iii) Department of Statistics and Actuarial Science S.01-36
 - D) Senate Policy Committee on Scholarships, Awards and Bursaries
 - i) Revised Terms of Reference – Shrum Entrance Scholarships (For Information) S.01-37
 - ii) New Award – Faculty of Business Administration – Dean's Student Service Award (For Information) S.01-38
 - iii) Revised Terms of Reference – SFU Athletic Scholarships and the Athletic Entrance Awards (For Information) S.01-39
7. Other Business
 - i) Election Report – Senate and Board of Governors Spring 2001 S.01-40
 - ii) Announcement - Senate Vacancy (For Information) S.01-41
8. Information
Date of Next Regular Meeting – Monday, June 4, 2001.

Agenda items and papers for the June meeting will be required by the Secretary by 11:30 a.m., Thursday, May 17, 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, May 22, 2001 with Senate distribution on Friday, May 25, 2001.

The 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 May 9, 2001 at 9:00 am

Alison Watt
Director, University Secretariat