

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: May 22, 2001

A meeting of Senate

will be held on Monday, June 4, 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, June 4, 2001

5:30 pm - Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of May 17, 2001
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on University Priorities
 - i) New Graduate Program – MBA in Management of Technology S.01-42
 - ii) Establishment of the Centre for Coastal Studies and dissolution of the Institute of Fisheries Analysis S.01-43
 - iii) Terms of Reference – Research Chairs S.01-44
 - iv) Dissolution of the Institute for Quaternary Research S.01-45
 - v) Annual Report (For Information) S.01-46
 - vi) Ad Hoc Committee to Review and Develop Lifelong Learning Opportunities at SFU (For Information) S.01-47
 - vii) External Reviews Scheduled for the 2001/02 Academic Year (For Information) S.01-48
 - B) Senate Nominating Committee
 - i) Elections S.01-49
7. Other Business
8. Information
Date of Next Regular Meeting – Monday, July 9, 2001.

Agenda items and papers for the July meeting will be required by the Secretary by 11:30 a.m., Thursday, June 21, 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, June 26, 2001 with Senate distribution on Friday, June 29, 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 July 4, 2001 at 9:00 am

Alison Watt
Director, University Secretariat