

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: October 23, 2001

A meeting of Senate

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

in

Room 3210 – West Mall Centre

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, November 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 September 17, 2001
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Nominating Committee S.01-61
 - i) Elections
 - B) Senate Policy Committee on Scholarships, Awards & Bursaries S.01-62
 - i) Annual Report (For Information)
 - C) Senate Committee on Undergraduate Studies
 - i) Morris J. Wosk Centre for Dialogue Undergraduate Semester S.01-63
 - ii) Curriculum Revisions – Faculty of Arts (For Information): S.01-64
Archaeology, Contemporary Arts, Criminology, Geography,
Gerontology, Humanities, Sociology and Anthropology, Latin
American Studies, Women's Studies, Asia-Canada Program,
Spanish Program, Economics, French, History, Political
Science
 - D) Senate Committee on International Activities
 - i) Policy Revisions and Administrative Matters S.01-65
 - E) Senate Committee on University Priorities
 - i) Centre for Labour Studies S.01-66
 - ii) Research Professorships – Faculty of Business Administration S.01-67
 - F) Senate Graduate Studies Committee
 - i) Revisions – Graduate General Regulations S.01-68
 - ii) Curriculum Revisions – Graduate Diploma in Advanced S.01-69
Professional Studies in Education (For Information)
 - iii) Curriculum Revisions – Faculty of Education (For Information) S.01-70
 - G) Senate Committee on Agenda and Rules
 - i) Revision to GP 29 Search Committees for Vice-Presidents and S.01-71
Associate Vice-Presidents

7. Other Business
 - i) President's Agenda (For comment and discussion)

S.01-72

8. Information
 - Date of Next Regular Meeting – Monday, December 3, 2001

Agenda items and papers for the December meeting will be required by the Secretary by 11:30 a.m., Thursday, November 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, November 20, 2001 with Senate distribution on Friday, November 23, 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 October 31, 2001 at 9:00 am

Alison Watt
Director, University Secretariat