

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: April 1, 2002

A meeting of Senate

will be held on Monday, May 13, 2002 at 7:00 pm

in

Room 3210 – West Mall Centre

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, May 13, 2002
7:00 pm - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of April 8, 2002
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on University Teaching and Learning
 - i) Annual Report (For Information) S.02-30
 - B) Senate Appeals Board
 - i) Annual Report (For Information) S.02-31
 - C) Senate Committee on Undergraduate Studies
 - i) CRUA 2000-2001 Report (For Information) S.02-32
 - ii) Revisions to Academic Standing and Continuance Regulations S.02-33
 - iii) UG Curriculum Revision – Business Administration S.02-34
(For Information)
 - iv) Deletion of courses not Offered – Faculty of Science S.02-35
(For Information)
 - v) Reinstatement of courses from TWC status S.02-36
- Computing and Criminology (For Information)
 - D) Senate Committee on University Priorities
 - i) External Review – Department of Linguistics S.02-37
 - ii) Annual Report (For Information) S.02-38
 - iii) Mandate and Membership of SCUP Committees (For Information): S.02-39
 - SFU at Surrey Short-Term Academic Planning Committee
 - SFU at Surrey Long-Term Academic Planning Committee
 - iv) External Reviews Scheduled for the 2002/2003 Academic Year (For Information) S.02-40
 - E) Senate Graduate Studies Committee
 - i) Graduate Curriculum Revisions – Business Administration S.02-41
(For Information)
 - ii) Graduate Curriculum Revisions – Education (For Information) S.02-42
 - F) Senate Committee on Enrolment Management and Planning S.02-43
 - i) Undergraduate Admission Targets for 2002/03

- 7. Other Business
 - i) Student Senator Parking Privileges (Motion from Albert Chan) S.02-44
 - ii) Election Report – Spring 2002: Senate and Board of Governors (For Information) S.02-45
- 8. Information
 - Date of Next Regular Meeting – Monday, June 3, 2002

Agenda items and papers for the June meeting will be required by the Secretary by 11:30 a.m., Thursday, May 16, 2002. 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 21, 2002 with Senate distribution on Thursday, May 24, 2002.

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 bgrant@sfu.ca by May 8, 2002 at 9:00 am

Alison Watt
Director, University Secretariat