

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: December 18, 2002

A meeting of Senate

will be held on Monday, January 6, 2003 at 7:00 pm

in

Room 3210 – West Mall Centre

**SENATE OF SIMON FRASER UNIVERSITY
AGENDA - OPEN SESSION**

Monday, January 6, 2003
7:00 pm - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of December 2, 2002
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Nominating Committee
 - i) Elections S.03-1
 - B) Research Ethics Board
 - i) Annual Report (For Information) S.03-2
 - C) Senate Committee on University Priorities
 - i) External Review – Master’s of Pest Management S.03-3
 - ii) Terms of Reference for Various Task Forces/Groups to implement recommendations of Ad Hoc Senate Committee to Review and Develop the Undergraduate Curricula (For Information) S.03-4
 - iii) Guidelines for Development of Professional Master’s Programs at SFU S.03-5
 - D) Senate Committee on Undergraduate Studies
 - i) Faculty of Applied Sciences: Proposed Changes to BC 12 Admission Requirements S.03-6
 - ii) Proposed Changes to the Academic Credit Hour load limits S.03-7
 - iii) Faculty of Education: New Course EDUC 311 (For Information) S.03-8
 - iv) Faculty of Arts: Calendar Entry Revisions (For Information) S.03-9
 - v) Deletion of courses not offered/Temporarily Withdrawn Courses (For Information) S.03-10
 - E) Calendar Committee
 - i) Academic Calendar of Events for 2003-3 to 2004-2 S.03-11
 - F) Senate Graduate Studies Committee
 - i) Faculty of Applied Sciences: Graduate Curriculum Revisions (For Information) – Computing Science S.03-12
 - ii) Faculty of Arts: Graduate Curriculum Revisions (For Information) – Economics, Gerontology, History, Linguistics, Political Science, Psychology, Women’s Studies S.03-13
 - iii) Faculty of Education: Graduate Curriculum Revisions (For Information) S.03-14
 - iv) Faculty of Science – Graduate Curriculum Revisions (For Information) – Molecular Biology and Biochemistry S.03-15

G) Senate Committee on Agenda and Rules

i) Confidentiality Policy – I10.10 (For Information)

S.03-16

ii) Change in membership – SCUP

S.03-17

7. Other Business

8. Information

Date of Next Regular Meeting – Monday, February 3, 2003.

- * 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 January 2, 2003 at 9:00 a.m.

Agenda items and papers for the February meeting will be required by the Secretary by 11:30 a.m., Thursday, January 16, 2003. 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, January 21, 2003 with Senate distribution on Friday, January 24, 2003.

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).

Alison Watt
Director, University Secretariat