

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: January 21, 2003

A meeting of Senate

will be held on Monday, February 3, 2003 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, February 3, 2003
5:30 pm - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of January 6, 2003
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.03-18
 - B) Senate Committee on University Priorities
 - i) External Review – Department of Women’s Studies S.03-19
 - ii) External Review – Department of History S.03-20
 - iii) Establishment of the Centre for Research on Adaptive Behaviour in Economics (CRABE) S.03-21
 - C) Senate Committee on Undergraduate Studies
 - i) Faculty of Science – Undergraduate Curriculum Revisions S.03-22
 - a) Deletion of Post-Baccalaureate Diploma in Environmental Toxicology
 - b) Deletion of Minor in Quaternary Studies
 - c) New Course in MBB (For Information)
 - ii) Faculty of Business Administration – Undergraduate Curriculum Revisions (For Information) S.03-23
 - iii) Faculty of Applied Sciences – Undergraduate Curriculum Revisions (For Information) - Applied Sciences Program One, Computing Science, Communication S.03-24
 - D) Senate Graduate Studies Committee
 - i) Change of credit hours - Special Arrangement Courses (For Information) S.03-25
 - ii) Graduate Curriculum Revisions – Faculty of Applied Sciences (For Information) – Computing Science, Resource and Environmental Management S.03-26
7. Other Business
8. Information
Date of Next Regular Meeting – Monday, March 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 29, 2003 at 9:00 a.m.

Agenda items and papers for the March meeting will be required by the Secretary by 11:30 a.m., Thursday, February 13, 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, February 18, 2003 with Senate distribution on Friday, February 21, 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