

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: February 18, 2003

A meeting of Senate

will be held on Monday, March 3, 2003 at 7:00 pm

in

Room 3210 – West Mall Centre

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

Monday, March 3, 2003
7:00 pm - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of February 3, 2003
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on Agenda and Rules
 - i) Policy Revision GP 25 – Response to Violence and Threatening Behaviour (For Information) S.03-27
 - ii) Proposed New Policy GP 32 – Environmental Management Policy (For Information) S.03-28
 - iii) Proposed New Policy GP 33 – Animal/Pet Policy (For Information) S.03-29
 - iv) Policy Revision GP 18 – Human Rights Policy (For Information) S.03-30
 - B) Senate Committee on University Priorities
 - i) Program Proposal: PhD in Women's Studies S.03-31
 - C) SFU at Surrey Long-Term Academic Planning Committee
 - i) Report (For Discussion) S.03-32
 - D) Senate Committee on Undergraduate Studies
 - i) Faculty of Applied Sciences – Undergraduate Curriculum Revisions S.03-33
 - a) Revised Admission Requirements for Tech One Program
 - b) Tech One Restructuring, including new courses (For Information)
 - b) Computing Science – New Course (For Information)
 - ii) Faculty of Science – Undergraduate Curriculum Revision S.03-34
 - a) Changes to MBB Major Program (For Information)
 - E) Senate Committee on Enrolment Management and Planning
 - i) Undergraduate Admission Targets for 2003/04 S.03-35
 - ii) Admission of Associate Degree Students from BC Colleges and University Colleges S.03-36
 - iii) International Undergraduate Students at SFU, including admission targets for 2003/4, 2004/5, 2005/6 S.03-37
 - F) Senate Graduate Studies Committee
 - i) Annual Report (For Information) S.03-38
 - ii) Proposed new regulation: Graduate General Regulation 1.6.5 – Co-supervision S.03-39
 - G) Senate Library Committee S.03-40
 - i) Annual Report (For Information)

7. Other Business

8. Information

Date of Next Regular Meeting – Monday, April 7, 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 February 26, 2003 at 9:00 a.m.

Agenda items and papers for the April meeting will be required by the Secretary by 11:30 a.m., Thursday, March 20, 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, March 25, 2003 with Senate distribution on Friday, March 28, 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