

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: March 25, 2003

A meeting of Senate

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

in

Room 3210 – West Mall Centre

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

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

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of March 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) Investment Governance Policy (For Information) S.03-41
 - ii) Delegated Authority Issue (For Information) S.03-42
 - B) Senate Graduate Studies Committee
 - ii) Proposed new regulation: Graduate General Regulation 1.6.5 – Co-supervision (Deferred from March meeting) S.03-39
 - C) Senate Nominating Committee
 - i) Elections S.03-43
 - D) Senate Committee on International Activities
 - i) Annual Report, including report from International Student Exchange Committee (For Information) S.03-44
 - E) Senate Committee on University Priorities
 - i) Centre for Global Political Economy (CGPE) S.03-45
 - ii) First Nations Guiding Principles S.03-46
 - iii) Report of the Task Force on Undergraduate Student Recruitment S.03-47
 - F) Senate Committee on Undergraduate Studies
 - i) New Program: Joint Major in Molecular Biology and Computing Science S.03-48
 - ii) Proposed Change of DE from Grade to Notation S.03-49
 - iii) Reinstatement of Temporarily Withdrawn Course BUEC 495 (For Information) S.03-50
7. Other Business
8. Information
Date of Next Regular Meeting – Monday, May 5, 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 April 2, 2003 at 9:00 a.m.

Agenda items and papers for the May meeting will be required by the Secretary by 11:30 a.m., Thursday, April 24, 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, April 29, 2003 with Senate distribution on Friday, May 2, 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