

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: April 29, 2003

A meeting of Senate

will be held on Monday, May 12, 2003 at 7:00 pm

in

Room 3210 – West Mall Centre

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

Monday, May 12, 2003
7:00 pm - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of April 7, 2003
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Appeals Board
 - i) Annual Report (For Information) S.03-51
 - B) Senate Committee on University Priorities
 - i) Final Report of the SFU Surrey Long Term Planning Committee S.03-52
 - ii) Annual Report (For Information) S.03-53
 - C) Senate Graduate Studies Committee
 - i) Curriculum Revisions: Faculty of Applied Sciences and Faculty of Business Administration (For Information) S.03-54
7. Other Business
 - i) Election Report – Senate and Board of Governors Spring 2003 elections (For Information) S.03-55
8. Information
Date of Next Regular Meeting – Monday, June 2, 2003.

Agenda items and papers for the June meeting will be required by the Secretary by 11:30 a.m., Thursday, May 15, 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, May 20, 2003 with Senate distribution on Friday, May 23, 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).

- 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 May 7, 2003 at 9:00 a.m.

Alison Watt
Director, University Secretariat