

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: June 25, 2003

A meeting of Senate

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

in

Room 3210 – West Mall Centre

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

Monday, July 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 May 12, 2003
Approval of the Minutes of the Open Session of June 2, 2003
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on Undergraduate Studies
 - i) Curriculum Revisions – Faculty of Applied Sciences S.03-65
 - a) Computing Science – Second Degree Program
 - b) Resource and Environmental Management – Course Changes (For Information)
 - ii) Curriculum Revisions – Faculty of Education S.03-66
 - a) Co-Operative Education Program
 - b) Course and program changes (For Information)
 - B) Senate Committee on Enrolment Management and Planning S.03-67
 - i) Recommendations resulting from the Final Report of the Course Accessibility Task Force
 - C) Senate Committee on University Priorities
 - i) Great Northern Way Campus Academic Vision document S.03-68
 - ii) External Reviews for 2003-04 (For Information) S.03-69
 - D) Senate Graduate Studies Committee S.03-70
 - i) Changes to Graduate General Regulations (1.4, 1.4.3, 1.4.4, 1.4.5, 1.4.7, 1.8.4, 1.8.5, 1.12.2) resulting from new tuition fee rules
 - E) Senate Nominating Committee S.03-71
 - i) Elections
7. Other Business
8. Information
Date of Next Regular Meeting – Monday, September 15, 2003. There is no meeting in August.

Agenda items and papers for the September meeting will be required by the Secretary by 11:30 a.m., Thursday, August 28, 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, September 2, 2003 with Senate distribution on Friday, September 5, 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 July 2, 2003 at 9:00 a.m.

Alison Watt
Director, University Secretariat