

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: September 23, 2003

A meeting of Senate

will be held on Monday, October 6, 2003 at 7:00 pm

in

Room 3210 – West Mall Centre

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

Monday, October 6, 2003
7:00 pm - Room 3210 - West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of September 15, 2003
(Minutes were not available at the time of Senate distribution. They will be distributed at a later date)
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) Motion from Senator Giacomantonio S.03-84
 - ii) Motion from Senator Giacomantonio S.03-85
 - iii) Bond Funds Allocation Policy (For Information) S.03-86
 - B) Research Ethics Board
 - i) Annual Report (For Information) S.03-87
 - C) Senate Committee on University Priorities
 - i) External Review – Dept of Sociology & Anthropology S.03-88
 - ii) Final Progress Report – Gerontology Program and Research Centre (For Information) S.03-89
 - iii) Proposal for Faculty of Health Sciences S.03-90
 - iv) CFI and CRC Strategic Research Plan (For Information) S.03-91
 - D) Senate Committee on Undergraduate Studies
 - i) Diverse Qualifications Adjudication Committee - Recommendation to extend Diverse Qualifications Admission Policy for 5 years S.03-92
 - ii) Curriculum Revisions – Faculty of Arts S.03-93
For Information: Archaeology, Contemporary Arts, Criminology, Geography
 - iii) Curriculum Revisions – Faculty of Science S.03-94
For Information: Biological Sciences, Earth Sciences, Statistics and Actuarial Science
 - E) Senate Graduate Studies Committee
 - i) Introduction of credit hours to comprehensive exams, extended essays, projects or theses and process for implementation of fee collection (For Information) S.03-95
 - ii) Curriculum Revisions – Faculty of Applied Sciences S.03-96
For Information: Communication

- iii) Curriculum Revisions – Faculty of Business Administration S.03-97
For Information
 - iv) Curriculum Revisions – Faculty of Education - For Information S.03-98
 - v) Curriculum Revisions – Faculty of Science S.03-99
For Information: Earth Sciences
 - F) Senate Nominating Committee
 - i) Elections – Senate Committee Vacancies S.03-100
- 7. Other Business
 - i) Research Ethics Board – Short term appointments S.03-101
- 8. Information
Date of Next Regular Meeting – Monday, November 3 , 2003. Location will be the Morris J. Wosk Centre for Dialogue, 505 West Hastings Street, Vancouver, BC V6B 5K3

Agenda items and papers for the November meeting will be required by the Secretary by 11:30 a.m., Thursday, October 16, 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, October 21, 2003 with Senate distribution on Friday, October 24, 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 October 1, 2003 at 9:00 a.m.

Alison Watt
 Director, University Secretariat