

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: December 16, 2003

A meeting of Senate

will be held on Monday, January 5, 2004 at 7:00 pm

in

Room 3210 – West Mall Centre

SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Monday, January 5, 2004 – 7:00 pm
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of December 1, 2003
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Undergraduate Curriculum Implementation Task Force
 - i) Discussion Paper on the Implementation of University-Wide Writing, Quantitative, and Breadth Requirements S.04-1
 - B) Senate Committee on Undergraduate Studies
 - i) Curriculum Revisions – Faculty of Applied Sciences S.04-2
 - a) Kinesiology: Change to Grade 11 Admission Requirements for British Columbia and Yukon Applicants
 - b) New/Deleted courses and minor revisions to existing courses/programs in Kinesiology and Communication (For Information)
 - ii) Curriculum Revisions – Faculty of Education S.04-3
 - a) New courses and minor revisions to existing courses/programs, and change of effective date for the B.Ed. as a Second Degree (For Information)
 - iii) Curriculum Revisions – Faculty of Science S.04-4
 - a) New courses and minor revisions to existing courses/programs (For Information): Biological Sciences, Mathematics, Molecular Biology and Biochemistry, Physics, Statistics and Actuarial Science
 - C) Senate Committee on Continuing Studies
 - i) Criteria and Guidelines for the Establishment of Certificates for Successful Completion of Non-credit Courses S.04-5
 - ii) Annual Report 2001/2002 and 2002/2003 (For Information) S.04-6
 - iii) Report – Non-Credit Certificate for the Object Technology Program (For Information) S.04-7

- D) Senate Graduate Studies Committee
- i) Curriculum Revisions – Faculty of Applied Sciences S.04-8
 - a) New courses and revisions to existing courses/programs
(For Information): Computing Science, Kinesiology,
Resource and Environmental Management
 - ii) Curriculum Revisions – Faculty of Arts S.04-9
 - a) New courses and revisions to existing courses/programs
(For Information): Criminology, Economics, Psychology
 - iii) Curriculum Revisions – Faculty of Science S.04-10
 - a) New courses and revisions to existing courses (For
Information): Biological Sciences

7. Other Business

8. Information

Date of the next regular meeting – Monday, February 2, 2004.

Agenda items and papers for the February meeting will be required by the Secretary by 11:30 am, Thursday, January 15, 2004. 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, January 20, 2004 with Senate distribution on Friday, January 23, 2004.

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 (e-mail watt@sfu.ca) by January 2, 2004 at 10 am.

Alison Watt
Director, University Secretariat