

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: March 23, 2004

A meeting of Senate

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

in Room 3210 West Mall Centre

SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Monday, April 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 March 1, 2004
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on University Priorities
 - i) Proposal for a Ph.D. Program in Earth Sciences S.04-25
 - ii) External Review – School of Engineering Science S.04-26
 - iii) Degree Name Change for REM S.04-27
 - iv) Faculty of Arts Name Change S.04-28
 - v) New Media Environments Stream - School of Interactive Arts and Technology S.04-29
 - B) Senate Committee on Undergraduate Studies
 - i) Curriculum Revisions – Faculty of Applied Sciences S.04-30
 - a) Approval for development of programs in the School of Interactive Arts and Technology
 - b) Curriculum Revisions (For Information): Computing Science, Engineering Science, SFU Surrey – Tech One Matters
 - ii) Addition to General Admission Requirements for List 3 (Social Sciences Group), List 2 (Humanities Group), and Grade 11 requirements S.04-31
 - C) Senate Committee on International Activities
 - i) Annual Report (For Information) S.04-32
 - D) Senate Committee on Enrolment Management and Planning
 - i) Undergraduate Admission Targets for 2004/05 S.04-33
 - E) Senate Graduate Studies Committee
 - ii) Annual Report (For Information) S.04-34

7. Other Business
 - i) Name change for the Community Economic Development Centre S.04-35
8. Information

Date of the next regular meeting – Monday, May 10, 2004.

Agenda items and papers for the May meeting will be required by the Secretary by 11:30 am, Thursday, April 22, 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, April 27, 2004 with Senate distribution on Friday, April 30, 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 March 31, 2004 at 10 am.

Alison Watt
Director, University Secretariat