

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: April 21, 2004

A meeting of Senate

will be held on Monday, May 10, 2004 at **5:30 pm**

in Room 3210 West Mall Centre

Please note earlier start time

Due to the earlier start time, Senate dinner is cancelled
but normal catering (coffee/tea, cookies/doughnuts, etc) will be available at the meeting

SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Monday, May 10, 2004 – **5:30 pm**
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of April 5, 2004
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.04-36
 - B) Senate Committee on University Priorities
 - i) Undergraduate Curriculum Implementation S.04-37
Task Force Recommendations
 - ii) Annual Report (For Information) S.04-38
 - C) Senate Committee on Undergraduate Studies
 - i) Curriculum Revision – Criminology S.04-39
- Reinstatement of CRIM 440 (For Information)
7. Other Business
8. Information
Date of the next regular meeting – Monday, June 7 2004.

Agenda items and papers for the June meeting will be required by the Secretary by 11:30 am, Thursday, May 20, 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, May 25, 2004 with Senate distribution on Friday, May 28, 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 May 5, 2004 at 10 am.

Alison Watt,
Director, University Secretariat