

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: May 26, 2004

A meeting of Senate

will be held on Monday, June 7, 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, June 7, 2004 – **5:30 pm**
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of May 10, 2004
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) Changes to committee membership terms S.04-40
 - B) Senate Nominating Committee
 - i) Elections S.04-41
 - C) Senate Committee on University Priorities
 - i) Three-year Academic Plan (For Information) S.04-42
 - D) Senate Graduate Studies Committee
 - i) Curriculum Revisions – Applied Sciences S.04-43
For Information: Computing Science
 - ii) Curriculum Revisions – Arts S.04-44
For Information: English, Linguistics, Gerontology,
Political Science, Psychology, Public Policy Program,
Criminology, English
 - iii) Curriculum Revisions – Business Administration S.04-45
For Information: Executive MBA Program
 - iv) Curriculum Revisions – Education S.04-46
For Information: Arts Education Masters' Program,
Individual Program
7. Other Business
 - i) Intellectual Property Policy R30.03 – For Discussion S.04-47
 - ii) Report: Elections to Senate and Board of Governors S.04-48
(For Information)
 - iii) Balloting for Senate Committees (see 6.B.i)
8. Information
Date of the next regular meeting – Monday, July 5, 2004.

*Questions should be submitted in writing to the Secretary of Senate, Alison Watt (e-mail watt@sfu.ca) by June 2, 2004 at 10 am.

Agenda items and papers for the July meeting will be required by the Secretary by 11:30 am, Thursday, June 17, 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, June 22, 2004 with Senate distribution on Friday, June 25, 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).

Alison Watt,
Director, University Secretariat