

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: August 31, 2004

A meeting of Senate

will be held on Monday, September 13, 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, September 13, 2004 – **5:30 pm**
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of July 5, 2004
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Nominating Committee
 - i) Elections S.04-54
 - B) Senate Committee on University Priorities
 - i) Dissolution of the Centre for Systems Science S.04-55
 - ii) Library External Review (For Information) S.04-56
 - iii) Burnaby Mountain University Professorships; Terms of Reference S.04-57
 - iv) Farley Professorship in History; Terms of Reference S.04-58
 - v) J.S. Woodsworth Chair in the Department of Humanities; Terms of Reference S.04-59
 - C) Senate Library Committee and Library Penalties Appeal Committee
 - i) Annual Reports for 2003/04 (For Information) S.04-60
 - D) Senate Committee on Undergraduate Studies
 - i) Extension of admission policy: BC Adult Graduation Diploma S.04-61
 - ii) Native Education Centre – Transfer Credit Agreement (For Information) S.04-62
 - iii) Undergraduate Curriculum Revisions – Faculty of Business Administration (For Information) S.04-63
 - iv) Committee to Review University Admissions (CRUA) 2003 Year-End Report (For Information) S.04-64
 - E) Senate Graduate Studies Committee
 - i) School of Interactive Arts and Technology – New IAT courses S.04-65

- F) Senate Committee on Agenda and Rules
 - i) Amendment to the Rules of Senate re Senate committee terms (previously S.04-53)

S.04-66

7. Other Business

8. Information

Date of the next regular meeting – Monday, October 4, 2004.

Agenda items and papers for the October meeting will be required by the Secretary by 11:30 am, Thursday, September 16, 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, September 21, 2004 with Senate distribution on Friday, September 24, 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

- * Questions should be submitted in writing to the Secretary of Senate, Alison Watt (e-mail watt@sfu.ca) by September 8, 2004 at 10 am.