

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: October 19, 2004

A meeting of Senate

will be held on Monday, November 1, 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 regular catering will be available at the meeting

SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Monday, November 1, 2004 – **5:30 pm**
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of October 4, 2004
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Annual Financial Statements (For Information) S.04-77
5. Question Period *
6. Reports of Committees
 - A) Senate Nominating Committee
 - i) Elections S.04-78
 - B) Research Ethics Board
 - i) Annual Report (For Information) S.04-79
 - C) Senate Committee on University Priorities
 - i) External Review – Department of Earth Sciences S.04-80
 - D) Senate Committee on Undergraduate Studies
 - i) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) - Archaeology, Canadian Studies, Contemporary Arts S.04-81
 - ii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information) - Economics, English, First Nations, French, Geography, History, Humanities, Linguistics, Political Science, Psychology, Sociology and Anthropology S.04-82
 - iii) Curriculum Revisions – Faculty of Science (For Information) – Biological Sciences, Earth Sciences, Mathematics, Molecular Biology and Biochemistry S.04-83
7. Other Business
 - A) SFU Library
 - i) Annual Report (For Information) S.04-84
8. Information
Date of the next regular meeting – Monday, December 6, 2004

Agenda items and papers for the December meeting will be required by the Secretary by 11:30 am, Thursday, November 18, 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, November 23, 2004 with Senate distribution on Friday, November 26, 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 October 27, 2004 at 10 am.