

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: December 21, 2004

A meeting of Senate

will be held on Monday, January 10, 2005 at 7:00 pm

in Room 3210 West Mall Centre

SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Monday, January 10, 2005 – 7:00 pm
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of December 6, 2004
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Annual Report – Student Discipline (For Information) S.05-1
 - B) Senate Committee on Agenda and Rules
 - i) Naming of Simon Fraser University Campuses S.05-2
 - ii) Named Recognition of Buildings, Academic Endowments, and Academic Units Policy - GP 35 S.05-3
 - iii) Recommendation for New Senate Committee on Academic Integrity in Student Learning and Evaluation (SCAISLE) S.05-4
 - iv) Senate Review of Policy R20.01 on University Research Ethics Review S.05-5
 - v) Change of membership – Senate Graduate Studies Committee S.05-6
 - C) Senate Nominating Committee
 - i) Elections S.05-7
 - D) Senate Committee on University Priorities
 - i) External Review – SFU Program at Kamloops (formerly SCES/SFU Program) S.05-8
 - ii) RBC Financial Professor in Technology and Innovation – Terms of Reference S.05-9
 - iii) Tom Buell BC Leadership Chair in Salmon Conservation and Management – Terms of Reference S.05-10
 - iv) Interdisciplinary Research in the Mathematical and Computational Sciences Centre (IRMACS) S.05-11
 - v) MA, MSc and PhD Programs in the School for the Interactive Arts and Technology S.05-12

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| E) | Senate Committee on Undergraduate Studies | |
| i) | Waiver of 2 semester waiting period to offer SA 203, 353 and 302 in Summer 2005 semester (For Information) | S.05-13 |
| ii) | Curriculum Revisions – Faculty of Science (For Information): Biological Sciences, Chemistry, Earth Sciences, Mathematics | S.05-14 |
| F) | Senate Committee on Continuing Studies | |
| i) | Annual Report (For Information) | S.05-15 |
| G) | Senate Graduate Studies Committee | |
| i) | Curriculum Revisions – Education (For Information) | S.05-16 |
| ii) | Curriculum Revisions – Earth Sciences (For Information) | S.05-17 |
7. Other Business
8. Information
Date of the next regular meeting – Monday, February 7, 2005

* Questions should be submitted in writing to the Secretary of Senate, Alison Watt (e-mail watt@sfu.ca) by Wednesday, January 5th at 10 am.

Agenda items and papers for the February meeting will be required by the Secretary by 11:30 am, Thursday, January 20, 2005. 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, January 25, 2005 with Senate distribution on Friday, January 28, 2005.

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