

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: R. Heath
Dean of Student Services
and Registrar

SUBJECT: Notice of Meeting

DATE: March 22, 2005

A meeting of Senate

will be held on Monday, April 4, 2005 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, April 4, 2005 – **5:30 pm**
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of March 7, 2005
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Appeals Board S.05-51
 - i) Annual Report (For Information)
 - B) Senate Committee on University Priorities
 - i) Proposal for a new stream: M.Ed. in Teaching English as a Second or Foreign Language S.05-52
 - ii) Proposal for a Major, Honors and Minor Program in International Studies S.05-53
 - C) Senate Policy Committee on Scholarships, Awards and Bursaries
 - i) Annual Report (For Information) S.05-54
 - D) Senate Committee on Enrolment Management and Planning
 - i) Undergraduate Admission Targets for 2005/2006 S.05-55
 - E) Senate Graduate Studies Committee
 - i) Proposed addition to Graduate General Regulation 1.5.1 S.05-56
 - ii) Curriculum Revisions – Faculty of Applied Sciences S.05-57
(For Information): Engineering Science, Computing Science, Resource and Environmental Management
 - F) Senate Committee on Undergraduate Studies
 - i) Revised Procedures for Library Course Assessments S.05-58
(For Information)
 - ii) School of Interactive Arts and Technology – S.05-59
New courses (For Information)
 - G) Senate Committee on Agenda and Rules
 - i) Research Ethics Policy Review Committee S.05-60
 - H) Senate Nominating Committee
 - i) Elections S.05-61

7. Other Business

8. Information

Date of the next regular meeting – Monday, May 16, 2005

- * Questions should be submitted in writing to Alison Watt (e-mail watt@sfu.ca) by Wednesday, March 30th at 10 am.

Agenda items and papers for the May meeting will be required by the Secretary by 11:30 am, Thursday, April 28, 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, May 3rd, 2005 with Senate distribution on Friday, May 6, 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