

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: May 31, 2005

A meeting of Senate

will be held on Monday, June 13, 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, June 13, 2005 – 5:30 pm
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of May 16, 2005
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on University Priorities
 - i) Joint Major Mathematics and Computing Science S.05-78
 - ii) Dissolution of the Research Institute for Southeastern Europe and creation of the Centre for International Studies S.05-79
 - iii) External Review Schedule (For Information) S.05-80
 - B) Senate Committee on Undergraduate Studies
 - i) High School Admission Requirements related to New Curriculum Requirements S.05-81
 - ii) Faculty of Applied Sciences – Proposed Changes to Grade 12 Admission Requirements S.05-82
 - iii) CRUA Annual Report (For Information) S.05-83
 - C) Senate Graduate Studies Committee
 - i) Faculty of Arts and Social Sciences – Curriculum Revisions
 - a) Contemporary Arts – MFA Program (For Information) S.05-84
 - b) Gerontology – MA Program (For Information) S.05-85
 - c) Publishing Program (For Information) S.05-86
 - d) Political Science – PhD Program (For Information) S.05-87
 - ii) Faculty of Science – Curriculum Revisions (For Information) - Biological Sciences and Molecular Biology and Biochemistry S.05-88
 - D) Senate Nominating Committee
 - i) Elections S.05-89
7. Other Business

8. Information

Date of the next regular meeting – Monday, July 11, 2005

* Questions should be submitted in writing to Alison Watt (e-mail watt@sfu.ca) by Wednesday, June 8th at 10 am.

Agenda items and papers for the July meeting will be required by the Secretary by 11:30 am, Thursday, June 23, 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, June 28, 2005 with Senate distribution on June 30, 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