

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: June 28, 2005

A meeting of Senate

will be held on Monday, July 11, 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, July 11, 2005 – **5:30 pm**
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of June 13, 2005
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on Agenda and Rules
 - i) Revision of Policy R20.03 Treatment of Animals in Research and Teaching S.05-90
 - ii) Revision of Policy GP 17 University Occupational Health and Safety (For Information) S.05-91
 - B) Senate Committee on University Priorities
 - i) School for International Studies S.05-92
 - C) Senate Committee on Undergraduate Studies
 - i) Revision to List 3 Science Group – High School Admission Requirements S.05-93
 - ii) Curriculum Revisions – Faculty of Science (For Information): Biological Sciences, Chemistry, Molecular Biology and Biochemistry, Physics S.05-94
 - D) Senate Nominating Committee
 - i) Elections S.05-95
7. Other Business
8. Information

Date of the next regular meeting – Monday, September 12, 2005.
There is no meeting in August.

* Questions should be submitted in writing to Alison Watt (e-mail watt@sfu.ca) by Wednesday, July 6th at 10 am.

Agenda items and papers for the September meeting will be required by the Secretary by noon, Thursday, August 25, 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, August 30, 2005 with Senate distribution on September 2, 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