

SIMON FRASER UNIVERSITY

MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: December 19, 2006

A meeting of Senate

will be held on Monday, January 8, 2007 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, January 8, 2007 – **5:30 pm**
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of December 4, 2006
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Annual Report on Student Discipline (For Information) S.07-1
 - B) Senate Committee on University Priorities
 - i) External Review – Department of Biological Sciences S.07-2
 - ii) External Review – Department of Mathematics S.07-3
 - iii) External Review – Faculty of Business Administration S.07-4
 - C) Senate Committee on Undergraduate Studies
 - i) Revision – BC College Admissions S.07-5
 - ii) Curriculum Revisions – Faculty of Applied Sciences –
(For Information): Interactive Arts and Design, Engineering
Science, Kinesiology, Computing Science S.07-6
 - iii) Curriculum Revisions – Faculty of Arts and Social Sciences –
(For Information): WQB certifications, Certificate in Explorations
in Arts and Social Sciences, International Studies, New courses in
World Literature S.07-7
 - iv) Curriculum Revisions – Faculty of Education (For Information) S.07-8
 - D) Senate Committee on Continuing Studies
 - i) Annual Report (For Information) S.07-9
 - E) Senate Committee on Agenda and Rules
 - i) Changes to the Senate Committee on International Activities S.07-10
(For Information)
 - ii) Changes to University Policy GP 35: Named Recognition of
Buildings, Academic Endowments and Academic Units S.07-11

* Questions should be submitted in writing to Alison Watt (e-mail watt@sfu.ca) by Wednesday, January 3rd at 10 a.m.

- F) Senate Nominating Committee
 - i) Elections

S.07-12

7. Other Business

- i) Academic Amnesty Motion

S.07-13

8. Information

Date of the next regular meeting – Monday, February 5, 2007

Agenda items and papers for the February meeting will be required by the Secretary by 11:30 am, Thursday, January 18, 2007. 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 23rd with Senate distribution on Friday, January 26th, 2007.

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