

SIMON FRASER UNIVERSITY

MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: January 24, 2007

A meeting of Senate

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

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of January 8, 2007
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) Institute for the Study of Teaching and Learning in the Disciplines S.07-14
 - ii) Major, Minor and Honors Programs in World Literature S.07-15
 - B) Senate Committee on Undergraduate Studies
 - i) Curriculum Revisions – Faculty of Applied Sciences (For Information): Interactive Arts and Technology, Computing Science S.07-16
 - ii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information): Deletion of non-W version of Writing courses, Changes to FASS Statistics program S.07-17
 - iii) Curriculum Revisions – Faculty of Business Administration (For Information) S.07-18
 - iv) Curriculum Revisions – Faculty of Education (For Information) S.07-19
 - v) New Co-op courses – Faculty of Health Sciences (For Information) S.07-20
 - vi) Curriculum Revisions – Faculty of Science (For Information): Biological Sciences, Chemistry, Molecular Biology and Biochemistry, Physics, Statistics and Actuarial Science, Mathematics, Earth Sciences S.07-21
 - vii) Second Degree WQB Requirements S.07-22
 - C) Senate Graduate Studies Committee
 - i) Change to Terms of Reference – SGSC S.07-23
 - ii) Curriculum Revisions – Faculty of Applied Sciences (For Information): Interactive Arts and Technology S.07-24
 - iii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information): Linguistics, Sociology/Anthropology S.07-25
 - iv) Curriculum Revisions – Faculty of Health Sciences S.07-26

- D) Senate Nominating Committee
 - i) Elections

S.07-27

- 7. Other Business
 - i) Declaration of Vacancy – Senate Membership
- 8. Information
 - Date of the next regular meeting – Monday, March 5, 2007

Agenda items and papers for the March meeting will be required by the Secretary by 11:30 am, Thursday, February 15, 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, February 20th with Senate distribution on Friday, February 23, 2007.

The Senate agenda is available on the Web at <http://www.sfu.ca/Senate> and papers for Senate meetings are accessible in the Library Reserves (SEN.000).

- * Questions should be submitted in writing to Alison Watt (e-mail watt@sfu.ca) by Wednesday, January 31st at 10 a.m.

Alison Watt
Director, University Secretariat