

SIMON FRASER UNIVERSITY

MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: February 21, 2007

A meeting of Senate

will be held on Monday, March 5, 2007 at 7:00 pm

in Room 3210 West Mall Centre

SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Monday, March 5, 2007 – 7:00 pm
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of February 5, 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) External Review – Department of French S.07-28
 - ii) External Review – School of Computing Science S.07-29
 - iii) External Review – Environmental Science Program S.07-30
 - iv) Joint Major and Joint Honors program in Computing Science and Philosophy S.07-31
 - v) MSc concentration in Global Health S.07-32
 - vi) Children's Health Policy Centre S.07-33
 - vii) First Nations University-wide Strategic Plan S.07-34
 - viii) Master's Program in Digital Media S.07-35
 - B) Senate Graduate Studies Committee
 - i) Annual Report (For Information) S.07-36
 - ii) Curriculum Revisions – Faculty of Applied Sciences (For Information): Engineering Science, Resource and Environmental Management, Communication, Kinesiology, Computing Science S.07-37
 - iii) Curriculum Revisions – Faculty of Arts and Social Sciences (For Information): Latin American Studies, Philosophy, English, Economics, Urban Studies S.07-38
 - iv) Curriculum Revisions - Faculty of Business Administration (For Information): Global Asset & Wealth Management, Financial Risk Management, MBA program in Management of Technology (MBA-MOT), Re-launch of the MBA program S.07-39
 - v) Curriculum Revisions – Faculty of Education (For Information) S.07-40
 - vi) Faculty of Science (For Information): Earth Sciences, Physics, Molecular Biology and Biochemistry S.07-41

* Questions should be submitted in writing to Alison Watt (e-mail watt@sfu.ca) by Wednesday, March 28th at 10 a.m.

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| C) | Senate Committee on Undergraduate Studies | |
| i) | Curriculum Revisions – Faculty of Applied Sciences
(For Information): Interactive Arts and Design, Computing
Science, Engineering Science, TechOne | S.07-42 |
| ii) | Curriculum Revisions – Faculty of Arts and Social Sciences
(For Information): Philosophy, Political Science, International
Studies | S.07-43 |
| iii) | Curriculum Revisions – Faculty of Business Administration
(For Information) | S.07-44 |
| iv) | Curriculum Revisions – Faculty of Education (For Information) | S.07-45 |
| v) | Curriculum Revisions – Faculty of Health Sciences (For
Information) | S.07-46 |
| vi) | Curriculum Revisions – Faculty of Science (For Information):
Mathematics | S.07-47 |
| vii) | Revision to course description for all Co-Op designated courses | S.07-48 |
| D) | Senate Library Committee | |
| i) | Annual Report, including a report from the Library Penalties
Appeal Committee (For Information) | S.07-49 |
| E) | Senate Committee on Agenda and Rules | |
| i) | Interpretation Clause for Policy B10.06 – Presidential Search
Committee | S.07-50 |
| F) | Senate Nominating Committee | |
| i) | Elections | S.07-51 |

7. Other Business

8. Information

Date of the next regular meeting – Monday, April 2, 2007

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

Alison Watt
Director, University Secretariat