

SIMON FRASER UNIVERSITY

MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: May 2, 2007

A meeting of Senate

will be held on Monday, May 14, 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, May 14, 2007 – 5:30 pm
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of April 2, 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) Annual Report (For Information) S.07-73
 - B) Senate Committee on Undergraduate Studies
 - i) Curriculum Revisions – Faculty of Applied Sciences
 - a) Changes to Admission Requirements for High School Applicants to the Faculty of Applied Sciences S.07-74
 - b) Course deletions: LAT 430, TECH 159 (For Information) S.07-75
 - ii) Curriculum Revision – Faculty of Business Administration S.07-76
 - Temporarily Withdrawn Course: BUEC 384 (For Information)
 - iii) Curriculum Revision – Faculty of Education S.07-77
 - Course deletion: EDUC 470 (For Information)
 - iv) Curriculum Revisions – Faculty of Science S.07-78
 - Course deletion: EASC 409; Temporarily Withdrawn Course: EASC 417 (For Information)
7. Other Business
8. Information
 - Date of the next regular meeting – Monday, June 11, 2007

Agenda items and papers for the June meeting will be required by the Secretary by 11:30 am, Thursday, May 24, 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, May 1st with Senate distribution on Friday, June 1, 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

- * Questions should be submitted in writing to Alison Watt (e-mail watt@sfu.ca) by Wednesday, May 9th at 10 a.m.