

SIMON FRASER UNIVERSITY

MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: June 26, 2007

A meeting of Senate

will be held on Monday, July 9, 2007 at 7:00 pm

in Room 3210 West Mall Centre

SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION

Monday, July 9, 2007 – 7:00 pm
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of June 11, 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) Centre for Forensic Research S.07-84
 - ii) Report on Undergraduate Curriculum Implementation S.07-85
(For Information)
 - B) Senate Committee on Undergraduate Studies
 - i) Student Success Program – Special Exemptions from Undergraduate Academic Standing and Continuance Policy S.07-86
 - ii) Admission Requirements – Applicants from other Canadian Provinces S.07-87
 - iii) Curriculum Revision – Faculty of Applied Sciences: School of Interactive Arts and Technology (For Information) S.07-88
 - iv) Curriculum Revision – Faculty of Arts and Social Sciences: Deletion of courses not offered (For Information) S.07-89
 - v) Curriculum Revisions – Faculty of Business Administration (For Information) S.07-90
 - vi) Curriculum Revisions – Faculty of Health Sciences (For Information) S.07-91
 - vii) Curriculum Revisions – Faculty of Science: Chemistry, Earth Sciences, Biological Sciences, and changes to breadth requirements for Faculty of Science and the Environmental Science program (For Information) S.07-92

* Questions should be submitted in writing to Bobbie Grant (e-mail bgrant@sfu.ca) by Wednesday, July 4th at 10 a.m.

- C) Senate Graduate Studies Committee
 - i) Curriculum Revision – Earth Sciences PhD Program (For Information) S.07-93
 - ii) New courses – Department of Mathematics (For Information) S.07-94
 - iii) Cohort Special Arrangements Master of Arts Program in International Studies (For Information) S.07-95
 - iv) Revised Graduate Student Appeals Procedures (For Information) S.07-96
 - v) New Stream in the PhD Program, Faculty of Education: Languages, Cultures, and Literacies (For Information) S.07-97
- D) Senate Committee on Agenda and Rules
 - i) Annual Report (For Information) S.07-98
- E) Senate Nominating Committee
 - i) Elections S.07-99
- 7. Other Business
 - i) Boycott Motion S.07-100

8. Information

Date of the next regular meeting – Monday, September 17, 2007. There is no meeting scheduled in August.

Agenda items and papers for the September meeting will be required by the Secretary by 11:30 am, Thursday, August 30, 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, September 4th with Senate distribution on Friday, September 7, 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