



SIMON FRASER UNIVERSITY
THINKING OF THE WORLD

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: October 3, 2007

A meeting of Senate

will be held on Monday, October 15, 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, October 15, 2007 – **5:30 pm**
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of September 17, 2007
3. Business Arising from the Minutes
4. Report of the Chair
 - i) President's Agenda (For Information) S.07-110
5. Question Period *
6. Reports of Committees
 - A) Senate Committee on University Priorities
 - i) International Centre for Art and Social Change S.07-111
 - ii) Centre for the Study of Educational Leadership and Policy S.07-112
 - iii) Centre for Applied Research in Mental Health and Addiction S.07-113
 - iv) Centre for Policy Studies on Culture and Communities S.07-114
 - v) Sierra Wireless Professorships in Mobile Communication – Terms of Reference S.07-115
 - vi) Centre for Disability Independence Research and Education S.07-116
 - vii) Cognitive Science Minor Program, Faculty of Arts and Social Sciences S.07-117
 - viii) International Experiential Learning Certificate, Faculty of Business Administration S.07-118
 - ix) Liber Ero Chair in Coastal Studies – Terms of Reference S.07-119
 - x) Report on Academic Operations at Fraser International College September 2006 to August 2007 S.07-120
 - xi) Library Three Year Plan 2007-2010 S.07-121
 - B) Senate Library Committee
 - i) Annual Report (For Information) S.07-122
 - C) Senate Committee on Undergraduate Studies
 - i) Revision to Admission Requirements for the School of Interactive Arts and Technology S.07-123
 - ii) Undergraduate Curriculum Revisions – Faculty of Applied Sciences: Computing Science (For Information) S.07-124
 - iii) Undergraduate Curriculum Revisions – Faculty of Arts and Social Sciences: WQB course designations; Asia-Canada Program, Cognitive Science Program, Criminology, Economics, English, Archaeology, First Nations Studies Program, French, Geography S.07-125

- iv) Undergraduate Curriculum Revisions – Faculty of Business Administration (For Information) S.07-126
- v) Undergraduate Curriculum Revisions – Faculty of Education – W course designations (For Information) S.07-127
- vi) Undergraduate Curriculum Revisions – Faculty of Science – WQB course designations (For Information) S.07-128
- D) Senate Nominating Committee
 - i) Elections S.07-129
- 7. Other Business
 - i) SFU Library Annual Report 2006/07 (For Information) S.07-130
 - ii) Revision of B10.06 – Presidential Search Policy S.07-131
- 8. Information
 - Date of the next regular meeting – Monday, November 5, 2007.

Agenda items and papers for the November meeting will be required by the Secretary by 11:30 am, Thursday, October 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, October 23, 2007 with Senate distribution on Friday, October 26, 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, October 10th at 10 a.m.