

**SENATE OF SIMON FRASER UNIVERSITY
AGENDA – OPEN SESSION**

Monday, November 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 October 15, 2007
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period *
6. Reports of Committees
 - A) Research Ethics Board
 - i) Annual Report (For Information) S.07-132
 - B) Senate Committee on Undergraduate Studies
 - i) Changes to admission requirements for BC 12 students and transfer students S.07-133
 - ii) Undergraduate Curriculum Changes – Faculty of Arts and Social Sciences (For Information): English, History, Humanities, Linguistics, Philosophy, Political Science, Psychology, Sociology and Anthropology, Latin American Studies, Women's Studies S.07-134
 - C) Senate Graduate Studies Committee
 - i) Graduate Curriculum Change – Chemistry (For Information) S.07-135
 - ii) Graduate Curriculum Change – Geography (For Information) S.07-136
 - iii) Graduate Curriculum Change – Philosophy (For Information) S.07-137
 - D) Senate Committee on Agenda and Rules
 - i) Policy Revisions – I.10.09 Retention and Disposal of Student Exams or Assignments, and T.20.01 Grading and Reconsideration of Grades S.07-138
 - E) Senate Nominating Committee
 - i) Elections S.07-139
7. Other Business
8. Information

Date of the next regular meeting – Monday, December 3, 2007.

Agenda items and papers for the December meeting will be required by the Secretary by 11:30 am, Thursday, November 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, November 20, 2007 with Senate distribution on Friday, November 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

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