



SIMON FRASER UNIVERSITY
THINKING OF THE WORLD

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: February 19, 2008

A meeting of Senate

will be held on Monday, March 3, 2008 at 7:00 pm

in Room 3210 West Mall Centre

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

Monday, March 3, 2008 – 7:00 pm
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of February 4, 2008
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) Bachelor of Science in Behavioural Neuroscience, Major and Honors Program in the Faculties of Applied Sciences and Arts and Social Sciences S.08-27
 - ii) Faculty Structure Task Force Final Report (For Discussion) S.08-28
 - B) Senate Committee on Enrolment Management and Planning
 - i) Undergraduate Enrolment Plan 2008/09 S.08-29
 - ii) Undergraduate Admission Targets for 2008/09 S.08-30
 - C) Senate Committee on Undergraduate Studies
 - i) Curriculum Revisions – Faculty of Applied Sciences (For Information): Computing Science, Kinesiology, Engineering Science, Interactive Arts and Technology S.08-31
 - ii) Curriculum Revisions – Faculty of Education (For Information) S.08-32
 - iii) Curriculum Revisions – Faculty of Science (For Information): Management & Systems Science, Biological Sciences, Mathematics, Physics, Earth Sciences, Statistics and Actual Science S.08-33
 - D) Senate Graduate Studies Committee
 - i) Annual Report (For Information) S.08-34
 - ii) Revisions to Graduate Regulations 1.4.3, 1.4.6, 1.7.6, 1.12.4, and Graduate Fees administration S.08-35
 - iii) Curriculum Revisions – Faculty of Arts and Social Sciences
 - a) Political Science (For Information) S.08-36
 - b) Urban Studies (For Information) S.08-37
 - iv) Curriculum Revisions – Faculty of Applied Sciences
 - a) Computing Science (For Information) S.08-38
 - b) Resource & Environmental Management (For Information) S.08-39

- c) Communication, Kinesiology, Interactive Arts & Technology (For Information) S.08-40
 - v) Curriculum Revisions – Faculty of Education (For Information) S.08-41
 - vi) Curriculum Revisions – Faculty of Science Mathematics (For Information) S.08-42
- E) Senate Nominating Committee
 - i) Elections S.08-43

7. Other Business

8. Information

Date of the next regular meeting – Monday, April 7, 2008.

Agenda items and papers for the April meeting will be required by the Secretary by 11:30 am, Thursday, March 19, 2008. 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 25, 2008 with Senate distribution on Friday, March 28, 2008.

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, February 27th at 10 a.m.