



SIMON FRASER UNIVERSITY
THINKING OF THE WORLD

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: March 25, 2008

A meeting of Senate

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

in Room 3210 West Mall Centre

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

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

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of March 3, 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) International Cybercrime Research Centre	S.08-45
ii) External Review – Department of Political Science	S.08-46
iii) Faculty of Health Sciences: Degree Name Change – Master of Public Health	S.08-47
iv) Master of Arts in Applied Legal Studies in the School of Criminology	S.08-48
v) Master of Financial Risk Management in the Faculty of Business Administration	S.08-49
vi) Bachelor of General Studies (Education) in the Faculty of Education	S.08-50
vii) Motions arising from the Phase 2 Faculty Structure Task Force Report	S.08-51
viii) Software Systems Major Program in the School of Computing Science	S.08-52
ix) Pfizer/Heart and Stroke Foundation BC & Yukon Chair in Cardiovascular Prevention Research – Terms of Reference	S.08-53
x) 2008/2009 Faculty Renewal Plan (For Information)	S.08-54
 - B) Senate Committee on Undergraduate Studies

i) Simplification of process for determining FAN X99 requirement (For Information)	S.08-55
ii) Curriculum Revisions – Faculty of Applied Sciences (For Information): Communication, Interactive Arts and Technology, Computing Science, Engineering Science, Kinesiology	S.08-56
iii) Curriculum Revisions – Faculty of Health Sciences (For Information)	S.08-57
iv) Curriculum Revisions – Faculty of Science (For Information): Biological Sciences, Earth Sciences, Mathematics, Molecular Biology and Biochemistry, Physics, Statistics and Actuarial Science	S.08-58

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| C) | Senate Graduate Studies Committee | |
| i) | Revision to Graduate General Regulation 1.8.4 – Application to go on leave | S.08-59 |
| ii) | Revision to SGSC membership | S.08-60 |
| iii) | Curriculum Revisions Faculty of Applied Sciences (For Information): Engineering Science | S.08-61 |
| iv) | Curriculum Revisions – Faculty of Arts and Social Sciences (For Information): International Studies, Sociology/Anthropology, Master of Public Policy Program, History | S.08-62 |
| v) | Curriculum Revisions – Faculty of Business Administration (For Information) | S.08-63 |
| vi) | Curriculum Revisions – Faculty of Health Sciences (For Information) | S.08-64 |
| vii) | Curriculum Revisions – Faculty of Science (For Information): Joint Graduate Diploma Program in Bioinformatics – MBB and UBC | S.08-65 |
| D) | Senate Committee on International Activities | |
| i) | SCIA/ISEC Annual Report (For Information) | S.08-66 |
| E) | Senate Policy Committee on Scholarships, Awards and Bursaries | |
| i) | Annual Report (For Information) | S.08-67 |

7. Other Business

8. Information

Date of the next regular meeting – Monday, May 12, 2008.

Agenda items and papers for the May meeting will be required by the Secretary by 11:30 am, Thursday, April 24, 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, April 29, 2008 with Senate distribution on Friday, May 1, 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, April 2nd at 10 a.m.