



SIMON FRASER UNIVERSITY
THINKING OF THE WORLD

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: April 29, 2008

A meeting of Senate

will be held on Monday, May 12, 2008 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, May 12, 2008 – 5:30 pm
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of April 7, 2008
3. Business Arising from the Minutes
4. Report of the Chair
5. Question Period ★
 - i) Question re use of vectors and temporary course changes
6. Reports of Committees
 - A) Senate Committee on University Priorities
 - i) 2008/2009 Faculty Renewal Plan (For Information) S.08-54
 - ii) Annual Report (For Information) S.08-68
 - B) Senate Appeals Board
 - i) Annual Report (For Information) S.08-69
 - C) Calendar Committee
 - i) Schedule of Dates 2009-2012 S.08-70
 - D) Senate Committee on International Activities
 - i) Annual Report (For Information) S.08-66
 - E) Senate Policy Committee on Scholarships, Awards & Bursaries
 - i) Annual Report (For Information) S.08-67
 - F) Senate Committee on Agenda and Rules
 - i) SCAISLE – Extension to January 2009 Senate Meeting S.08-71
 - ii) Suspension of Rules of Senate: On-line voting for Senate Committee elections S.08-72
 - iii) Student Alternates on Senate Committees S.08-73
7. Other Business
 - i) Senate Time and Catering S.08-74
 - ii) Election Report – Spring 2008 elections to Senate and Board of Governors (For Information) S.08-75
 - iii) Revision to the Rules of Senate – Notice of Motion S.08-76
8. Information

Date of the next regular meeting – Monday, June 2, 2008.

Agenda items and papers for the June meeting will be required by the Secretary by 11:30 am, Thursday, May 15, 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, May 20, 2008 with Senate distribution on Friday, May 23, 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, May 7th at 10 a.m.