



SIMON FRASER UNIVERSITY
THINKING OF THE WORLD

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: January 20, 2009

A meeting of Senate

will be held on Monday, February 2, 2009 at 7:00 pm

in Room 3210 West Mall Centre

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

**Monday, February 2, 2009 – 7:00 pm
Room 3210 West Mall Centre**

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of January 12, 2009
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) External Review – Cognitive Science Program S.09-13
 - ii) Report on Academic Operations of Fraser International College (For Information) S.09-14
 - iii) Centres and Institutes Report (For Information) S.09-15
 - B) Senate Committee on Undergraduate Studies
 - i) Undergraduate Curriculum Revisions – Faculty of Applied Sciences (For Information): Kinesiology S.09-16
 - i) Undergraduate Curriculum Revisions – Faculty of Business Administration
 - i) New Concentration: Management of Innovation
 - ii) New courses (For Information)
 - iii) Undergraduate Curriculum Revisions – Faculty of Education (For Information) S.09-18
 - ii) Undergraduate Curriculum Revisions – Faculty of Science (For Information): Earth Sciences, Biological Sciences, Mathematics, S.09-19
 - C) Senate Graduate Studies Committee
 - i) Graduate Curriculum Revisions – Faculty of Applied Sciences (For Information): Resource/Environmental Mgmt S.09-20
 - ii) Graduate Curriculum Revisions – Faculty of Arts and Social Sciences (For Information): International Studies, Political Science, Urban Studies, Psychology, Latin American Studies S.09-21
 - iii) Graduate Curriculum Revisions – Faculty of Business Administration (For Information) S.09-22
 - iv) Graduate Curriculum Revisions – Faculty of Education (For Information) S.09-23
 - v) Graduate Curriculum Revisions – Faculty of Health Sciences (For Information) S.09-24

- vi) Graduate Curriculum Revisions – Faculty of Science (For Information): Molecular Biology and Biochemistry, Physics S.09-25
- D) Senate Policy Committee on Scholarships, Awards and Bursaries
 - i) Annual Report (For Information) S.09-26
- E) Senate Nominating Committee
 - i) Elections S.09-27
- 7. Other Business
- 8. Information
 - Date of the next regular meeting – Monday, March 2, 2009.

Agenda items and papers for the February meeting will be required by the Secretary by noon, Thursday, February 12, 2009. 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, February 17, 2009 with Senate distribution on Friday, February 20, 2009.

The Senate agenda and Senate papers are available on the Web at http://www.sfu.ca/senate/Senate_agenda.html. Papers for Senate meetings are also 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, January 28th at 10 a.m.