



SIMON FRASER UNIVERSITY
THINKING OF THE WORLD

TO: Members of Senate

FROM: Alison Watt
Director
University Secretariat

SUBJECT: Notice of Meeting

DATE: April 28, 2009

A meeting of Senate

will be held on Monday, May 11, 2009 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 11, 2009 – 5:30 pm
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of April 6, 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) Major, Minor and Honors Programs in Biomedical Physiology in the Department of Biomedical Physiology and Kinesiology S.09-67
 - ii) External Review – Department of Psychology S.09-68
 - iii) Deletion of Education and Technology Minor program, Faculty of Education S.09-69
 - iv) Annual Report (For Information) S.09-70
 - v) Change in Committee membership S.09-71
 - B) Senate Committee on Undergraduate Studies
 - i) Elimination of enrolment deposit (For Information) S.09-72
 - ii) Curriculum Revisions - Faculty of Arts and Social Sciences (For Information): French Cohort Program S.09-73
 - iii) Curriculum Revisions - Faculty of Science (For Information): Mathematics, Biomedical Physiology and Kinesiology S.09-74
 - iv) Changes to SFU Calendar language: Repeat courses; Examinations, Grade tables, Explanations of grades and notations (For Information) S.09-75
 - C) Senate Appeals Board
 - i) Annual Report (For Information) S.09-76
 - D) Senate Graduate Studies Committee
 - i) Annual Report (For Information) S.09-77
 - E) Senate Committee on Agenda and Rules
 - i) Revisions to the Rules of Senate and Election Rules S.09-78

7. Other Business
- i) Report on results of elections to Senate and Board of Governors S.09-79
(For Information)
 - ii) **Notice of Motion:** Rules of Senate (Graduate Student Representation on Senate) S.09-80
8. Information
- Date of the next regular meeting – Monday, June 1, 2009.

Agenda items and papers for the June meeting will be required by the Secretary by noon, Thursday, May 14, 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, May 19, 2009 with Senate distribution on Friday, May 22, 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).

Kate Ross
Registrar and Secretary of Senate

- * Questions should be submitted in writing to Kate Ross (e-mail kuross@sfu.ca with Senate Question in the subject line) by Wednesday, May 6th at 10 a.m.