



SIMON FRASER UNIVERSITY
THINKING OF THE WORLD

TO: Members of Senate

FROM: Kate Ross
Registrar and
Secretary of Senate

SUBJECT: Notice of Meeting

DATE: May 19, 2009

A meeting of Senate

will be held on Monday, June 1, 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, June 1, 2009 – 5:30 pm
Room 3210 West Mall Centre

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of May 11, 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) Certificate in Cultural Resource Management S.09-81
 - B) Senate Committee on Undergraduate Studies
 - i) Revision to Membership S.09-82
 - ii) Faculty of Science S.09-83
 - a) Removal of the bracketed distinction (Kinesiology) from the BSc (KIN) degree
 - b) Undergraduate Curriculum Revisions: (For Information) – Biological Sciences, Mathematics
 - iii) Faculty of Environment – Undergraduate Curriculum Revisions (For Information): Geography, Environmental Science S.09-84
 - iv) Faculty of Health Sciences – Undergraduate Curriculum Revisions (For Information) S.09-85
 - C) Senate Nominating Committee
 - i) Elections S.09-86
7. Other Business
 - i) Revision to the Rules of Senate (Graduate Student Representation on Senate) S.09-87
8. Information

Date of the next regular meeting – Monday, July 6, 2009.

Agenda items and papers for the July meeting will be required by the Secretary by noon, Thursday, June 18, 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, June 23, 2009 with Senate distribution on Friday, June 26, 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 27th at 10:00 am.