

SIMON FRASER UNIVERSITY

MEMORANDUM

ALL MEMBERS OF SENATE

From... H. M. EVANS

SECRETARY OF SENATE AND REGISTRAR

Subject..... NOTICE OF MEETING

Date... OCTOBER 30, 1969

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, NOVEMBER 10, 1969 AT 7:30 P.M.

IN CAFETERIA NO. 1 (FACULTY LOUNGE).

SENATE OF SIMON FRASER UNIVERSITY

A G E N D A

Monday, November 10, 1969

7:30 p.m. - Cafeteria #1 (Faculty Lounge)

AGENDA FOR THE OPEN SESSION OF SENATE

1. Approval of Agenda.
2. Approval of Minutes of Open Session of October 6, 1969.
3. Business Arising from the Minutes.
4. Report of Chairman.
5. Reports of Committees
 - a) Senate Nominating Committee - Elections to Senate Committees - Paper S.277
 - b) Senate Library Committee - Paper S.278
6. Reports of Faculties
 - Curriculum Changes:
 - a) Undergraduate Courses in Mathematics, 371-3; 352-2; etc. - Paper S.279
 - b) Undergraduate Courses in Physics
 - i) Physical Science in Archaeology, 281-3 - Paper S.280
 - ii) Other Physics Courses - Paper S.281
 - c) Undergraduate Course in Contemporary Natural Science, 100-3 - Paper S.282
 - d) Graduate Courses: Physical Chemistry, 866-2; 867-2 - Paper S.283
 - e) Graduate Courses: Physics - Paper S.284;
Paper S.284a (J. F. Cochran)
7. Other Business
 - a) Notices of Motion
 - i) Provision for Increased Senate Membership - Paper S.285 (J. Kenward)
 - ii) Actions on Academic Gradings for 69-3 - Paper S.286 (J. Kenward, D. Korbin, J. Sayre)

b) Date of Next Meeting - Monday, December 1, 1969 at 7:30 p.m.

Note: Agenda Items and Papers for distribution to Senators for the December meeting will be required by the Secretary by 4:30 p.m., Thursday, November 13, 1969 to be considered by the Senate Agenda Committee on Tuesday, November 18, 1969 for distribution of Agenda and Papers to Senators on Friday, November 21, 1969.

c) Other Items:

- i) Ellis Report, Retroactivity
 - Paper S.255 Revised (M. J. Campbell);
 - Paper S.255a (A. McDougall);
 - Paper S.287 (K. R. Burstein)

d) Confidential Matters.

Note: All Papers are submitted with this Agenda, including Paper S.255 Revised, distributed with the September 8, 1969 Agenda, and Paper S.255a, distributed at the Senate meeting of September 8, 1969.

H. M. Evans
Secretary

October 30, 1969