

# SIMON FRASER UNIVERSITY

## MEMORANDUM

To ALL MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date MARCH 26, 1970

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, APRIL 6, 1970 AT 7:30 P.M.

IN THE EAST CONCOURSE CAFETERIA

PLEASE NOTE THAT THIS SENATE MEETING IS TO

BE HELD IN A NEW LOCATION

- THE EAST CONCOURSE CAFETERIA -

WHICH WILL BE FOUND AT THE EAST END OF

THE ACADEMIC QUAD.

SENATE OF SIMON FRASER UNIVERSITY

A G E N D A

Monday, April 6, 1970

7:30 p.m. - East Concourse Cafeteria

AGENDA FOR THE OPEN SESSION OF SENATE

1. Approval of Agenda
2. Approval of Minutes of Previous Open Sessions
  - a) March 2, 1970
  - b) March 16, 1970
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
  - Senate Committee on Graduate Studies
    - a) Preparation of Graduate Calendar - Paper S.349
    - b) Second Graduate Degrees - Paper S.350
6. Reports of Faculties
  - Curriculum Changes and Calendar Submissions
    - a) Arts
      - i) Department of Modern Languages Submission for Graduate Calendar - Paper S.351
      - ii) Graduate Course in History, 896-5 - Paper S.352
      - iii) Department of History Submission for Graduate Calendar - Paper S.353
      - iv) Graduate Course in Psychology, 725-3 - Paper S.354
    - b) Education
    - c) Science
7. Other Business
  - a) Notices of Motion
  - b) Date of Next Meeting - Monday, May 11, 1970 at 7:30 p.m.

Note: Agenda Items and Papers for the May meeting will be required by the Secretary by 4:30 p.m., Thursday, April 23, 1970. These Items and Papers will then be considered by the Senate Agenda Committee on Tuesday, April 28, 1970, with distribution on Friday, May 1, 1970.

  - c) Other Items
  - d) Confidential Matters

Note: All supporting Papers are provided with this Agenda

H. M. Evans  
Secretary

March 26, 1970