

SIMON FRASER UNIVERSITY

MEMORANDUM

To ALL MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date MAY 1, 1970

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, MAY 11, 1970 AT 7:30 P.M.

IN THE EAST CONCOURSE CAFETERIA

SENATE OF SIMON FRASER UNIVERSITY

A G E N D A

Monday, May 11, 1970

7:30 p.m. - East Concourse Cafeteria

AGENDA FOR THE OPEN SESSION OF SENATE

1. Approval of Agenda
2. Approval of Minutes of Open Session of April 6, 1970
3. Business Arising from the Minutes
4. Report of Chairman
 - Naming of persons to carry out certain functions previously under the Acting Academic Vice-President - Paper S.361, S.361a, S.362
5. Reports of Committees
 - a) Senate Committee on the Method of Appointment, Tenure, and Functions of Deans and Heads of Departments - Paper S.358
6. Reports of Faculties
 - Curriculum Changes and Calendar Submissions
 - a) Arts:
 - Elective credit for PF 451 - Paper S.359
 - b) Education - Paper S.360
 - c) Science:
 - i) Chemistry Changes:
 - New Course Chem. 006-2 _____ Paper S.360a
 - Replacement Courses 104-3, 105-3, 115-2 _____ Paper S.360b-d
 - Prerequisite Changes 231-3, 251-3, 261-3, 462-3, 471-3 _____ Paper S.360e-g
 - Title Change 101-3 _____ Paper S.360h
 - Content Changes 361-3, 362-3 _____ Paper S.360i-j
 - ii) General Science: Continuation of Science 010 - Paper S.360k
 - iii) Mathematics Changes:
 - New Courses 100-3, 150-3, 180-3, 190-3, 405-4 _____ Paper S.360l-p
7. Other Business
 - a) Notices of Motion
 - b) Date of Next Meeting - Monday, June 1, 1970 at 7:30 p.m.

Note: Agenda Items and Papers for the June meeting will be required by the Secretary by 4:30 p.m., Thursday, May 14, 1970. These Items and Papers will then be considered by the Senate Agenda Committee on Tuesday, May 19, 1970, with distribution on Friday, May 22, 1970.

 - c) Other Items
 - d) Confidential Matters

Note: All supporting Papers are provided with this Agenda.

H. M. Evans
Secretary

May 1, 1970