

# SIMON FRASER UNIVERSITY

## MEMORANDUM

To..... ALL MEMBERS OF SENATE

From..... H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject..... NOTICE OF MEETING

Date..... MAY 28, 1971

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, JUNE 7, 1971 AT 7:30 P.M.

IN THE EAST CONCOURSE CAFETERIA

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, June 7, 1971  
7:30 p.m. - East Concourse Cafeteria

1. Approval of Agenda
2. Approval of Minutes of Open Session of May 10, 1971
3. Business Arising from the Minutes
  - Amendment to General Regulations for Graduate Studies  
(Section 12.0) - For Information - Paper S.71-73  
(Partial Revision of S.71-56)
4. Report of Chairman
  - Election to Board of Governors - Paper S.71-74
5. Reports of Committees
  - Academic Planning Committee  
Program in Latin American Studies - Paper S.71-75  
(Revision of S.71-50)
6. Reports of Faculties
  1. Arts
    - Curriculum Changes  
Undergraduate  
New Courses: Geography 317-3; PSA 349-5 - Paper S.71-76
  2. Education
  3. Science
7. Other Business
  1. Notices of Motion
  2. Date of Next Meeting - Monday, July 5, 1971 at 7:30 p.m.  
  
Note: Agenda Items and Papers for the July meeting will be required by the Secretary by 4:30 p.m., Thursday, June 17, 1971. These Items and Papers will then be considered by the Senate Agenda Committee on Tuesday, June 22, with distribution on Friday, June 25, 1971.
  3. Other Items
  4. Confidential Matters

H. M. Evans  
Secretary

May 28, 1971