

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date DECEMBER 30, 1971

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, JANUARY 10, 1972 AT 7:30 P.M.

IN THE EAST CONCOURSE CAFETERIA

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, January 10, 1972
7:30 p.m. - East Concourse Cafeteria

1. Approval of Agenda
2. Approval of Minutes of Open Session of December 6, 1971
3. Business Arising from the Minutes
4. Report of Chairman:
 1. Financial Statements - for information Paper S.72-1
 2. Mature Student Entry - for information Paper S.72-2
5. Reports of Committees:
 1. Academic Planning Committee
Extension of Deadline Dates Paper S.72-3
 2. Senate Graduate Studies Committee
New Graduate Course Proposal - Archaeology Paper S.72-4
New Graduate Course Proposal - Geography Paper S.72-5
New Graduate Course Proposal - History Paper S.72-6 a,b
New Graduate Course Proposal - Linguistics Paper S.72-7
New Graduate Course Proposal - Psychology Paper S.72-8
Graduate Calendar entry -
Department of Mathematics Paper S.72-9,a
 3. Senate Library Committee
Recommended Change to Library Loan Policy Paper S.72-10
Term of Appointment for Senate Members of the
Senate Library Committee Paper S.72-11
Library Penalties Appeal Committee Paper S.72-12
 4. Senate Committee on Undergraduate Studies
Curriculum and Calendar Changes
 1. Faculty of Arts
Department of Psychology Paper S.72-13 a,b
(formerly Papers S.71-135 & S.71-135a)
 2. Faculty of Science
Mathematics Paper S.72-14
Mathematics Paper S.72-15
New Course Proposal - Biological Sciences:
Marine Science 400, 410, 420, 430 Paper S.72-16
6. Reports of Faculties and Divisions:
 1. Arts
 2. Education
Summer Semester Courses - 1972 Paper S.72-17
 3. Science
 4. General Studies

7. Other Business

1. Notices of Motion
2. Date of Next Meeting - Monday, February 7, 1972

Note: Agenda Items and Papers for the February meeting will be required by the Secretary by 4:30 p.m., Thursday, January 20, 1972. These Items and Papers will then be considered by the Senate Agenda Committee on Tuesday, January 25, 1972 with distribution on Friday, January 28, 1972.

3. Other Items
4. Confidential Matters

H. M. Evans
Secretary

December 30, 1971