

SIMON FRASER UNIVERSITY

MEMORANDUM

MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date MARCH 30, 1972

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

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

IN ROOM 3172, ADMINISTRATION BUILDING.

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, April 10, 1972

7:30 p.m. - Room 3172, Administration Building

1. Approval of Agenda
2. Approval of Minutes of Open Session of March 6, 1972
3. Business Arising from the Minutes
4. Report of Chairman:
 1. Terms of Reference of the Senate Committee on Scholarships, Awards and Bursaries Paper S.72-44
 2. Course Challenge Paper S.72-45
5. Reports of Committees:
 1. Senate Library Committee
Library Loan Policy Paper S.72-46
 2. Senate Nominating Committee
Nominations and Election of One Senator to the Senate Undergraduate Admissions Board (SUAB) Paper S.72-47
 3. Senate Undergraduate Admissions Board
 1. Composition of the Senate Undergraduate Admissions Board Paper S.72-48
 2. Revision of Admission Policies - Change in B.C. Secondary School Curriculum Paper S.72-49
 3. Proposal for Transfer Credit and Bachelor of Science Degrees for Students who Successfully Complete First Year Medical Science Professional Training Paper S.72-50
6. Reports of Faculties and Divisions:
 1. Arts
 2. Education
 3. Science
 4. General Studies
7. Other Business
 1. Notices of Motion
 2. Date of Next Meeting - Monday, May 8, 1972

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

H. M. Evans
Secretary

March 30, 1972