

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date FEBRUARY 22, 1974

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, MARCH 4, 1974 AT 7:30 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, March 4, 1974

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

1. Approval of Agenda
2. Approval of Minutes of Open Session of February 4, 1974
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 1. Senate Committee on Non-Credit Instruction
 1. Report on Committee Activities, Fall Semester, 1973;
Report on Committee Activities 1973-74 Paper S.74-40
 2. Senate Committee on Scholarships, Awards and Bursaries
 1. 1973 Annual Report - Senate Committee on
Scholarships, Awards and Bursaries Paper S.74-41
 3. Senate Graduate Studies Committee
 1. New Course Proposal - Biological Sciences Paper S.74-42
 4. Senate Committee on Undergraduate Studies
 1. Further Report - Curricular Issues Relating to
Undergraduate Education Paper S.74-43
 5. Senate Committee on Agenda and Rules
 1. Recommended Rules of Senate Paper S.74-31
6. Reports of Faculties
7. Other Business
 1. Notice of Motion
 2. Date of Next Meeting - Monday, April 1, 1974

Note: Agenda Items and Papers for the April meeting will be required by the Secretary by 4:30 p.m., Thursday, March 14, 1974. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, March 19, 1974, with distribution on Friday, March 22, 1974.
 3. Other Items
 4. Confidential Matters

H. M. Evans
Secretary

February 22, 1974