

# SIMON FRASER UNIVERSITY

## MEMORANDUM

MEMBERS OF SENATE

From H. M. EVANS, REGISTRAR AND

SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date AUGUST 29, 1975

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, SEPTEMBER 8, 1975 AT 7:30 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, September 8, 1975

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

1. Approval of Agenda
2. Approval of Minutes of Open Session of July 7, 1975
3. Business Arising from the Minutes
4. Report of Chairman
  - i) Institute of Canadian Bankers Program S.75-119
  - ii) Report and Recommendations from the Senate Committee on Committees S.75-120
5. Reports of Committees
  - i) Senate Committee on Undergraduate Studies
    - a) Report on Committee Activities - 1974-75 - For Information S.75-121
    - b) Extension of Deadline for Submission of Grading Report S.75-122
    - c) Proposal for Joint Major B.A. Programs in Psychology and Linguistics and Philosophy S.75-123
  - ii) Senate Undergraduate Admissions Board
    - a) Report on Committee Activities - 1970-75 - For Information S.75-124
    - b) Chairman of Senate Appeals Board - For Information S.75-125
  - iii) Senate Graduate Studies Committee
    - a) Change in Physics M.Sc. Requirements S.75-126
    - b) New Courses in Psychology S.75-127
6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information
  - i) Date of Next Meeting - Monday, October 6, 1975

Note: Agenda Items and Papers for the October meeting will be required by the Secretary by 4:30 p.m., Thursday, September 18, 1975. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, September 23, 1975, with distribution on Friday, September 26, 1975.

August 29, 1975

H. M. Evans  
Secretary