

# SIMON FRASER UNIVERSITY

## MEMORANDUM

ALL CURRENT AND NEWLY ELECTED  
MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date APRIL 29, 1977

The next regular meeting of Senate will be held on Monday, May 9, 1977, in 3172 Administration Building.

Senate, at its meeting of April 4, 1977, agreed that the Senate Committee on Agenda and Rules could alter the normal schedule of Senate to accommodate the introduction of new Senators to Senate meetings.

For the May meeting only the schedule will be as follows:

4:30 p.m. Closed Session of Senate. This Session will not be open to newly elected Senators or other observers.

Note: Current Senators are advised that papers for the Closed Session will be available for perusal in the Senate Chambers from 3:30 p.m.

6:00 p.m. Dinner. Newly elected Senators are invited to join the current members of Senate for dinner in the East Concourse Cafeteria.

7:00 p.m. Open Session of Senate. Newly elected Senators are invited to attend the Open Session as observers.

9:00 p.m. (approx.) A reception will be held at the President's residence.

HDN/rn

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, April 4, 1977

7:00 p.m. - Room 3172 - Administration Building

1. Approval of Agenda
2. Approval of Minutes of the Open Session of March 7, 1977
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
  - i) Senate Committee on Agenda and Rules
    - a) Provision for Questions at Senate S.77-33
  - ii) Senate Nominating Committee
    - a) Senate Elections S.77-34
  - iii) Senate Committee on Undergraduate Studies
    - a) Change of Vector: ENGL 010-3 S.77-35
    - b) New Course Proposal and Program Changes:  
Department of Modern Languages - Linguistics S.77-36
    - c) Changes in Program Regulations - Political  
Science S.77-37
  - iv) Senate Undergraduate Admissions Board
    - a) British Columbia College-University Credit  
Transfer Guidelines S.77-38
6. Reports of Faculties
7. Other Business
8. Notices of Motion
  - i) Student Tuition Fees (T. Glas) S.77-39
9. Information
  - i) Date of next regular meeting, Monday, May 9, 1977.

Note: Agenda items and papers for the May meeting will be required by the Secretary by 4:30 p.m., Thursday, April 21, 1977. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, April 26, 1977, with distribution on Friday, April 29, 1977.

H. M. Evans  
Secretary

March 25, 1977