

# SIMON FRASER UNIVERSITY

## MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date SEPTEMBER 1, 1978

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, SEPTEMBER 11, 1978 AT 7:00 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, September 11, 1978

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of June 5, 1978
3. Business Arising from the Minutes
4. Report of Chairman
  - i) Search Committee for a Vice-President, Academic S.78-79
  - ii) a) Search Committee for Dean of Faculty;  
b) Search Committee for Dean of Graduate Studies S.78-80
5. Reports of Committees
  - i) Senate Committee on Undergraduate Studies
    - a) Department of Geography -  
New Course Proposal: GEOG 445-5 - Rural Planning S.78-81
    - b) Department of History -  
HIST 226-3 - Title and Description Change;  
New Course Proposals:  
HIST 227-3 - Russia Since 1762  
HIST 228-3 - Germany Since 1740  
HIST 229-3 - France Since 1763 S.78-82
    - c) Department of Languages, Literatures and  
Linguistics -
      - 1) FREN 341-3 - Title and Description Change S.78-83
      - 2) Russian Title and Description Changes:  
RUSS 140-3, 301-3, 340-3, 341-3, 450-3,  
451-3, 452-3, 453-3, 454-3, 455-3 S.78-84
    - d) Centre for the Arts -
      - 1) Minor Program in Visual Art, including  
Changes to Courses: FPA. 160-3, 260-3,  
261-3; New Courses:  
FPA. 161-3 - Introductory Studio in Visual Art II  
FPA. 360-3 - Studio in Visual Art III  
FPA. 361-3 - Studio in Visual Art IV  
FPA. 366-3 - Problems in Visual Art I  
FPA. 367-3 - Problems in Visual Art II  
FPA. 469-5 - Directed Project in Visual Art S.78-85
      - 2) New Course Proposal:  
FPA. 176-3 - Photography as an Art Form S.78-86
    - e) Practicum Courses in Computing Science:  
CMPT 426-0 - Practicum I  
CMPT 427-0 - Practicum II  
CMPT 428-0 - Practicum III  
CMPT 429-0 - Practicum IV (and  
Discontinuation of CMPT 411, 412, 413) S.78-87

- f) Practicum Courses in Kinesiology:
  - KIN. 351-0 - Practicum I
  - KIN. 352-0 - Practicum II
  - KIN. 451-0 - Practicum III
  - KIN. 452-0 - Practicum IV (and  
Discontinuation of KIN. 450) S.78-88
- g) Department of Mathematics -  
Changes to Mathematics Minor Requirements S.78-89
  
- ii) Senate Undergraduate Admissions Board/Senate  
Committee on Agenda and Rules
  - a) New Admission Requirements for B.C. Secondary  
School Graduates - For Informal Discussion Only S.78-90
  
- iii) Senate Graduate Studies Committee
  - a) Faculty of Education New Graduate Course Proposals -  
EDUC 826-5 - The Reading Process  
EDUC 827-5 - Diagnosis and Remediation of  
Reading Difficulties S.78-91
  
- 6. Reports of Faculties
  
- 7. Other Business
  
- 8. Notices of Motion
  
- 9. Information
  - i) Date of Next Regular Meeting - Monday, October 2, 1978

Note: Agenda items and papers for the October meeting will be required by the Secretary by 4:30 p.m., Thursday, September 14, 1978. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, September 19, 1978, with distribution on Friday, September 22, 1978.

H. M. Evans  
Secretary

September 1, 1978