

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date APRIL 3, 1980

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, APRIL 14, 1980 AT 7:00 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, April 14, 1980

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of March 3, 1980
3. Business Arising from the Minutes
4. Report of Chairman
 - i) Search Committee for Associate Vice-President, Academic Paper S.80-28 M
 - ii) Responses from External Affairs and from Ambassador of Greece Paper S.80-29
5. Reports of Committees
 - i) Senate Committee on Agenda and Rules
 - a) Senate and Related Committees - Schedule for Reporting Paper S.80-30 M
 - ii) Senate Committee on Academic Planning
 - a) Annual Report - For Information Paper S.80-31
 - iii) Senate Committee on Undergraduate Studies
 - a) School of Business Administration and Economics - Proposal for a Bachelor of Arts Degree, Major or Honors Program, Co-operative Education-(Accounting Emphasis) Paper S.80-32 M
 - b) Certificate Program in Public History Paper S.80-33 M
 - c) Proposed B.Sc. Degree with Major and Honors Program in Management and Systems Science Paper S.80-34 M
 - d) Title Change for CMNS 200-3 Paper S.80-35
 - e) Prerequisite Change - FPA.220-3 Paper S.80-36
 - f) Chemistry Changes; Biochemistry Program Changes Paper S.80-37
 - g) Chemistry and Related Areas: Major Programs and Honors Programs, Co-operative Education Paper S.80-38 M
 - h) Mathematics Changes Paper S.80-39 M
 - i) Mathematics - New Course Proposal Paper S.80-40 M
 - j) PHYS Prerequisite Changes Paper S.80-41
 - iv) Senate Graduate Studies Committee
 - a) Course Descriptions for Graduate Courses in the Faculty of Education Paper S.80-42 M
 - b) New Graduate Course Proposals - Faculty of Education Paper S.80-43 M
6. Reports of Faculties
7. Other Business

8. Notices of Motion

- i) Thursday Time Block (G. T. McNabb) -
For discussion

Paper S.80-44

9. Information

- i) Date of Next Regular Meeting - Monday, May 12, 1980

Note: Agenda items and papers for the May meeting will be required by the Secretary by 4:30 p.m., Thursday, April 24, 1980. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, April 29, 1980, with distribution on Friday, May 2, 1980.

H. M. Uvans
Secretary

April 3, 1980