

# SIMON FRASER UNIVERSITY

## MEMORANDUM

MEMBERS OF SENATE

H. M. EVANS

To.....

From.....

SECRETARY OF SENATE

Subject..... NOTICE OF MEETING

Date..... NOVEMBER 21, 1980

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, DECEMBER 1, 1980 AT 7:00 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, December 1, 1980

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of November 3, 1980
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
  - i) Senate Nominating Committee
    - a) Elections to Senate Committees S.80-138 M
  - ii) Senate Committee on Undergraduate Studies
    - a) Curriculum Changes - Archaeology S.80-139 M
    - b) New Course Proposals - English S.80-140 M
    - c) Joint Major Program in English and French Literatures S.80-141 M
    - d) Proposed Extended Studies Diploma - Public History S.80-142 M
    - e) Curriculum Changes - Humanities S.80-143 M
    - f) DLLL Changes - German - For Information S.80-144
    - g) Changes - Department of Philosophy - For Information S.80-145
    - h) Changes - Psychology - For Information S.80-146
    - i) Curriculum Changes - Sociology and Anthropology S.80-147 M
    - j) Change - Faculty of Arts Group Requirements S.80-148 M
    - k) Faculty of Arts - Changes in Regulations S.80-149 M
    - l) Centre for the Arts - New Course Proposals, Course Changes, Program Changes S.80-150 M
    - m) Course Change - Centre for the Arts - For Information S.80-151
    - n) Centre for the Arts - Course Change - For Information S.80-152
    - o) Proposed Communication Changes S.80-153 M
    - p) Computing Science Changes - For Information S.80-154
    - q) Criminology Changes S.80-155 M
    - r) Certificate Programs in Criminology S.80-156 M
    - s) Kinesiology Course Changes S.80-157 M
    - t) African/Middle Eastern Studies Program S.80-158 M
    - u) Canadian Studies Changes - For Information S.80-159
    - v) Latin American Studies Changes - For Information S.80-160
    - w) Women's Studies Changes - For Information S.80-161
    - x) Faculty of Science Curriculum and Program Changes S.80-162 M
    - y) Proposed Change to Mathematical Physics Program S.80-163 M
    - z) DLLL, New Course - LATN 101-3 S.80-167
  - iii) Senate Committee on Agenda and Rules
    - a) Report - Senate Committee on Student Representation S.80-164 M  
(with S.80-134) \*
  - iv) Senate Committee on Agenda and Rules/Senate Library Committee
    - a) Proposed Changes in Membership and Structure - Library Penalties Appeal Committee (LPAC) S.80-165 M
  - v) Senate Committee on Agenda and Rules/Senate Committee on Academic Planning
    - a) Proposed Changes - Senate Committee on Academic Planning S.80-166 M

6. Reports of Faculties

7. Other Business

8. Notices of Motion

9. Information

i) Date of Next Regular Meeting - Monday, January 12, 1981

Note: Agenda items and papers for the January meeting will be required by the Secretary by 4:30 p.m., Friday, December 19, 1980. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Monday, December 29, 1980, with distribution by January 2, 1981.

\* Paper S.80-134 was distributed with the materials for the November 3, 1980 meeting of Senate. Please bring forward S.80-164 constituting the covering explanation sheet and motion sheet pertaining to this Report for discussion and action at the December 1 meeting.

H. M. Evans  
Secretary

November 21, 1980