

S I M O N   F R A S E R   U N I V E R S I T Y

MEMORANDUM

TO:           Members of Senate                      FROM:           W.R. Heath  
  Registrar  
  Secretary of Senate

SUBJECT: Notice of Meeting                      DATE:           23 Nov 1984

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The next regular meeting of Senate  
will be held on Monday, 3 December 1984 at 4:00 p.m.  
in Klaus Rieckhoff Hall

The earlier starting time is in response to the length of the agenda. The intent is to suspend discussions at approximately 5:30 for dinner at the Diamond University Club, with the meeting of Senate to reconvene at approximately 6:30 in Klaus Rieckhoff Hall.

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, December 3, 1984  
4:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda.
2. Approval of the Minutes of the Open Session of November 5, 1984.
3. Business Arising from the Minutes.
4. Report of the Chairman
5. Reports of Committees:
  - i) Senate Nominating Committee - Elections S.84-63
  - ii) Senate Library Committee - Annual Report - For Information S.84-64
  - iii) Senate Committee on Undergraduate Studies
    - a) History - Course Changes for Information (HIST 496-3, 497-3) S.84-65
    - b) Political Science - Change of requirements S.84-66 M
    - c) Business Administration -
      - 1) Removal of CMPT 103 and 101 as lower level requirements and replacement with CMPT 100  
Course changes for Information (BUS. 337-3, 252-3) S.84-67 M
      - ii) Deletion of BUS. 489-3 Small Groups and Organizations  
New course BUS. 483-3 Organizations and Careers  
Change of electives for 'Personnel Stream' S.84-68 M
      - iii) New courses - BUS. 479-5 Business Strategies Simulation  
BUS. 495-3 Selected Topics  
BUS. 496-5 Selected Topics  
Course change for Information (BUS. 478) S.84-69 M
    - d) Education - Course changes for Information (EDUC 361, 495, 406, 423) S.84-70
    - e) Computing Science -
      - 1) New courses - CMPT 275 Software Engineering  
CMPT 484 Compiler Construction S.84-71 M
      - ii) Deletion of CMPT 118, 121, 131, 132, 141, 142, 151, 152, 161, 162, 163, 164, 165, 171, 172, 181, 182, 183, 184, 185, 186, 492
      - iii) Program changes as listed in the submission from the Dept.
      - iv) Course changes for Information (For the detailed list, refer to submission from the Department)
    - f) Centre for the Arts -
      - 1) Course changes for Information (FPA. 170, 370, and prerequisite for 200/300 level courses) S.84-72

- g) Gerontology -
  - i) Change in Diploma Program requirements S.84-73 M
  - ii) Course change for Information (GERO 300)
- h) Kinesiology -
  - i) Addition of KIN. 460-3 and KIN. 461-3 to the list of upper S.84-74 M  
division electives towards a Kinesiology major
  - ii) Course change for Information (KIN. 303-3)
- i) Women's Studies -
  - i) Course changes for Information (W.S. 401-5 and W.S. 200-3) S.84-75
- iv) Senate Undergraduate Admissions Board
  - a) ESL Program for Landed Immigrants S.84-76 M
  - b) PEP Transfer Credit S.84-77 M
- v) Senate Graduate Studies Committee
  - a) New courses - MBA 634-5 Business Forecasting S.84-78 M  
MBA 635-5 Business Strategies Simulation
  - b) Prerequisite changes to courses in Natural Resources Management S.84-79 M  
Deletion of MRM 647-5 Regional Planning
- vi) Senate Committee on Academic Planning/Senate Graduate Studies Committee
  - a) Proposed Ph.D. Program in Criminology S.84-80 M
  - b) Proposals re University Organizational Structure S.84-81 M
- 6. Reports of Faculties.
- 7. Other Business.
- 8. Notices of Motion.
- 9. Information
  - i) Date of Next Regular Meeting - Monday, January 7, 1985.

Note: Agenda items and papers for the January meeting will be required by the Secretary by 4:30 p.m., Thursday, December 20, 1984. These items will be considered by the Senate Committee on Agenda and Rules on Monday, December 24, 1984, with distribution on Friday, December 28, 1984.

16 November 1984

W. R. Heath  
Registrar