

**DRAFT UNTIL APPROVED BY SENATE**

**MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD  
ON MONDAY, FEBRUARY 3, 1986 KLAUS RIECKHOFF HALL, 4:45 P.M.**

**OPEN SESSION**

**Present: Ivany, J.W.G., Acting Chairman**

**Almassy, E.  
Berggren, J.L.  
Brown, R.C.  
Chant, J.F.  
Coleman, P.  
Clayman, B.P.  
Dobb, T.C.  
Flynn, G.  
Geen, G.  
George, D.A.  
Goodman, D.  
Graham, G.A.C.  
Hoegg, J.L.  
Holweg, B.  
Kazepides, A.C.  
Kennedy, P.  
Kimball, M.  
LeBon, C.  
Marx, R.  
Nielsen, V.  
Rieckhoff, K.E.  
Roberts, M.C.  
Salter, L.  
Saunders, R.  
Scott, I.M.  
Steele, A.G.  
Tuinman, J.  
Valentine, C.  
Verdun-Jones, S.  
Warsh, M.  
Wells, E.J.**

**Absent: Basham, G.  
Cercone, N.  
Cleveland, W.  
D'Auria, J.M.  
Fellman, M.  
Hamilton, W.M.  
Jones, C.  
Lo, N.K.  
Love, E.  
McAllister, H.  
Noonan, M.  
Pinfield, L.T.  
Rainey, R.  
Saywell, W.G.  
Singh, M.  
Tay, P.  
Vining, A.  
Weinberg, H.**

**Heath, W.R., Secretary  
Grant, B., Recording Secretary**



ii) SENATE COMMITTEE ON UNDERGRADUATE STUDIES

a) Paper S.86-21 - Computing Science

Moved by R. Saunders, seconded by K. Rieckhoff,

"That Senate approve and recommend approval to the Board of Governors, as set forth in S.86-21, the following curriculum changes:

- i) Prerequisite and curriculum revisions including new course MACM 300-3 Introduction to Formal Languages and Automata with Applications, and deletion of MACM 306-3 Introduction to Automata Theory,
- ii) Changes to Upper Division Degree Requirements for majors"

R. Saunders noted that both Computing Science and Math & Statistics were in agreement with the proposal before Senate.

Question was called, and a vote taken.

MOTION CARRIED

6. OTHER BUSINESS

There was no other business.

7. NOTICES OF MOTION

There were no notices of motion.

8. INFORMATION

The next regular meeting of Senate is scheduled for Monday, March 3, 1986.

The Assembly moved directly into Closed Session at 4:50 p.m.

W.R. Heath  
Secretary of the Senate