

**SIMON FRASER UNIVERSITY  
MEMORANDUM**

**TO:** Members of Senate

**FROM:** W.R. Heath  
Registrar

**SUBJECT:** Notice of Meeting

**DATE:** June 23, 1992

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A meeting of Senate

will be held on Monday, July 6, 1992 at 7:00 p.m.

in Klaus Rieckhoff Hall

**SENATE OF SIMON FRASER UNIVERSITY  
AGENDA - OPEN SESSION**

Monday, July 6, 1992  
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of June 1, 1992
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees
  - a) Senate Committee on Academic Planning
    - i) Policy on International Activities S.92 - 44
  - b) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
    - i) Minor in First Nations Studies S.92 - 45
  - c) Senate Committee on Academic Planning/Senate Graduate Studies Committee
    - i) School for the Contemporary Arts - Change to requirements for the Master of Fine Arts S.92 - 46
    - ii) Department of English - Graduate Curriculum Revisions S.92 - 47
    - iii) Department of Linguistics - Graduate Curriculum Revisions S.92 - 48
    - iv) Faculty of Business Administration - Graduate Curriculum Revisions S.92 - 49
    - v) Faculty of Education - Changes to the Master's degree, and proposed Master of Education program to be offered at the University College of the Cariboo S.93 - 50
  - d) Senate Undergraduate Admissions Board
    - i) Transfer Credits - Exchange Students S.92 - 51
6. Other Business
  - i) Revision to Policy AC 35 - Centres and Institutes S.92 - 52
7. Notices of Motion
8. Information

Date of Next Regular Meeting - Monday, August 10, 1992

Agenda items and papers for the August meeting will be required by the Secretary by 4:30 p.m., Thursday, July 23, 1992. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, July 28, 1992 with distribution on Friday, July 31, 1992.

W.R. Heath  
Secretary of the Senate