

**SIMON FRASER UNIVERSITY
MEMORANDUM**

TO: Members of Senate

FROM: Alison Watt
Director
Secretariat Services
Office of the Registrar

SUBJECT: Notice of Meeting

DATE: May 21, 1996

A meeting of Senate

will be held on Monday, June 3, 1996 at 7:00 p.m.

in

Room 3210 - West Mall Complex

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

Monday, June 3, 1996
7:00 p.m. - West Mall Complex - WMX 3210

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of May 13, 1996
3. Business Arising from the Minutes
4. Report of the Chair
5. Reports of Committees
 - a) Senate Nominating Committee
 - i) Elections S.96-45
 - b) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - i) School of Resource and Environmental Management - Undergraduate Program in Resource and Environmental Management S.96-46
 - ii) Department of Spanish and Latin American Studies S.96-47
 - c) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - i) Geography - Calendar revision to Ph.D. Program S.96-48
 - ii) Political Science - Change of Title POL 829 (For Information) S.96-49
 - iii) Education -
 - a) Change in Program Requirements - M.Ed. in Arts Education S.96-50
 - b) Change in requirements - Counselling Psychology Program S.96-51
 - iv) Physics - New Course: PHYS 863 S.96-52
 - v) Change to Graduate Regulation 1.9.4 - Preparation for Examination of Doctoral Thesis S.96-53
 - vi) Change to Graduate Regulation 1.8.1 - Progress Evaluation S.96-54
 - d) Senate Committee on Agenda and Rules
 - i) Amendment to the Membership of the Senate Policy Committee on Scholarships, Awards & Bursaries S.96-55
6. Other Business
7. Information
Date of Next Regular Meeting - Monday, July 8, 1996

Agenda items and papers for the July meeting will be required by the Secretary by 4:30 p.m., Thursday, June 20, 1996. Submissions may be e-mailed to bgrant@sfu.ca. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, June 25, 1996 with distribution on Friday, June 28, 1996.

Alison Watt
Director, Secretariat Services