

# SIMON FRASER UNIVERSITY

## MEMORANDUM

To..... ALL MEMBERS OF SENATE

From..... H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject..... NOTICE OF MEETING

Date..... DECEMBER 30, 1969

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD  
ON MONDAY, JANUARY 12, 1970 AT 7:30 P.M.  
IN CAFETERIA NO. 1 (FACULTY LOUNGE).

SENATE OF SIMON FRASER UNIVERSITY

A G E N D A

Monday, January 12, 1970

7:30 p.m. - Cafeteria #1 (Faculty Lounge)

AGENDA FOR THE OPEN SESSION OF SENATE

1. Approval of Agenda
2. Approval of Minutes of December Open Sessions
  - a) December 1, 1969
  - b) December 8, 1969
3. Business Arising from the Minutes
4. Unfinished Business from Agenda of December 1, 1969 Continuing Through December 8, 1969
  - a) Proposed Constitutions and Procedures for Senate Undergraduate Admissions Board and Senate Appeals Board
    - Proposal for the Establishment of the Senate Undergraduate Admissions Board and the Senate Appeals Board - Paper S.305b
    - Report of Senate Committee on Undergraduate Admissions and Standings - Paper S.293
    - Report of the Acting Academic Vice-President - Paper S.308  
(To be circulated later)
  - b) Reports of Committees
    - Senate Committee on Graduate Studies
      - i) Reorganization of Graduate Studies - Paper S.294
      - ii) Requirements to Continue in Graduate Studies - Papers S.295, 295a
      - iii) Extension of Calendar Dates - Paper S.296
- NEW BUSINESS 5. Report of Chairman
  - Departmental Review - Paper S.309 (Acting Academic Vice-President)  
(To be circulated later)
6. Reports of Committees
  - a) Senate Nominating Committee - Election to Senate Committee  
- Paper S.310
  - b) Senate Committee on Graduate Studies
    - i) Graduate Programs in Psychology - Paper S.311
    - ii) Master of Arts (Education) - Program B - Paper S.312
    - iii) Master's Program in Kinesiology - Paper S.313
    - iv) Procedures for Introduction of New Graduate Programs and Reassessment of Existing Graduate Programs - Paper S.314  
(For Information)
  - c) Senate Committee on the Interdisciplinary Program in Kinesiology
    - i) Curriculum Change - Kinesiology 043-3 - Paper S.315
    - ii) Course Requirement Change - Paper S.316

- d) Senate Committee on Undergraduate Admissions and Standings
  - i) Early Processing of Admissions - Paper S.317
  - ii) Date for Dropping Courses - Paper S.318

7. Reports of Faculties

- a) Arts
- b) Education
- c) Science
  - Retroactivity of Renumbering of Two Courses in Mathematics
  - Paper S.319

8. Other Business

- a) Notices of Motion
- b) Date of Next Meeting - Monday, February 2, 1970 at 7:30 p.m.

Note: Agenda Items and Papers for distribution to Senators for the February meeting will be required by the Secretary by 4:30 p.m., Thursday, January 15, 1970 to be considered by the Senate Agenda Committee on Tuesday, January 20, 1970 for distribution of Agenda and Papers to Senators on Friday, January 23, 1970.

- c) Other Items
- d) Confidential Matters

Note: Papers S.294, S.295, S.295a, S.296, S.293, and S.305b were distributed with the Agenda for the December 1, 1969 meeting and should be brought forward for this meeting. All other Papers are provided with this Agenda.

H. M. Evans  
Secretary

December 30, 1969