

SIMON FRASER UNIVERSITY

MEMORANDUM

ALL MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date SEPTEMBER 25, 1970

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, OCTOBER 5, 1970 AT 7:30 P.M.

IN THE EAST CONCOURSE CAFETERIA

SENATE OF SIMON FRASER UNIVERSITY

A G E N D A

Monday, October 5, 1970
7:30 p.m. - East Concourse Cafeteria

AGENDA FOR THE OPEN SESSION OF SENATE

1. Approval of Agenda
2. Approval of Minutes of Open Session of September 14, 1970
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 - a) Academic Planning Committee
 - i) Proposed Archaeological Studies Program - Paper S.406 *S.406a*
 - ii) Proposed Arts Program - Paper S.407
 - Examples of Proposed Arts Programs - Paper S.407a
 - iii) Proposed Computing Science Program - Paper S.408
6. Reports of Faculties
 - a) Arts
 - b) Education
 - c) Science
7. Other Business
 - a) Notices of Motion
 - b) Date of Next Meeting - Monday, November 9, 1970 at 7:30 p.m.

Note: Agenda Items and Papers for the November meeting will be required by the Secretary by 4:30 p.m., Thursday, October 22, 1970. These Items and Papers will be considered by the Senate Agenda Committee on Tuesday, October 27, 1970 with distribution on Friday, October 30, 1970.

 - c) Other Items
 - d) Confidential Matters

N.B. Paper S.407a accompanies this Agenda. Papers S.406, S.407, and S.408 were distributed prior to the September meeting of Senate and should be brought forward for this meeting.

H. M. Evans
Secretary

September 25, 1970