

SIMON FRASER UNIVERSITY

MEMORANDUM

To..... ALL MEMBERS OF SENATE

From..... H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject..... NOTICE OF MEETING

Date..... FEBRUARY 19, 1971

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, MARCH 1, 1971 AT 7:30 P.M.

IN THE EAST CONCOURSE CAFETERIA

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, March 1, 1971

7:30 p.m. - East Concourse Cafeteria

1. Approval of Agenda
2. Approval of Minutes of Open Session of January 18, 1971
3. Business Arising from the Minutes
4. Report of Chairman
Educational Foundations Centre - Paper S.71-30
5. Reports of Committees
 1. Senate Nominating Committee:
Election of Senators to Academic Planning Committee and
Senate Committee on Honorary Degrees - Paper S.71-31
 2. Academic Planning Committee:
 1. Division of General Studies - Revision of Section 3a
of Paper S.424 - Paper S.71-32
(Paper S.424 attached)
 2. Canadian Studies Program - Organization and
Implementation - Paper S.71-33
 3. African/Middle East Studies Program - Paper S.71-34
 4. Proposed Senate Undergraduate Studies Committee - Paper S.71-35
 5. Discontinuance of Senate Committee on Examination
and Grading Practices - Paper S.71-36
 3. Senate Undergraduate Admissions Board:
 1. Course Challenge - Paper S.71-37
 2. Release of Grades - Paper S.71-38
 3. Amendment to Course Change and Withdrawal Regulations - Paper S.71-39
6. Reports of Faculties
 1. Arts
 2. Education
 3. Science
7. Other Business
 1. Notices of Motion
 1. Open Meetings of Senate (G. D. Basham) - Paper S.71-40
 2. Proposed Senate Grade Appeals Committee (J. R. McAninch)- Paper S.71-41
 2. Date of Next Meeting - Monday, April 5, 1971 at 7:30 p.m.
Note: Agenda Items and Papers for the April meeting will be required
by the Secretary by 4:30 p.m., Thursday, March 18, 1971. These
Items and Papers will then be considered by the Senate Agenda
Committee on Tuesday, March 23, 1971 with distribution on Friday,
March 26, 1971.
 3. Other Items
 4. Confidential Matters

H. M. Evans
Secretary

February 19, 1971