

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date JULY 23, 1971

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, AUGUST 2, 1971 AT 7:30 P.M.

IN THE EAST CONCOURSE CAFETERIA

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, August 2, 1971
7:30 p.m. - East Concourse Cafeteria

1. Approval of Agenda
2. Approval of Minutes of Open Session of June 7, 1971
3. Business Arising from the Minutes
4. Report of Chairman
 1. Selection of Department Chairmen - Paper S.71-80
 2. Report on Charge Concerning Referral of Paper S.71-51, Reorganization of Educational Foundations Centre and Approval of Courses - Paper S.71-81
5. Reports of Committees
 1. Senate Nominating Committee
Election to Academic Board - Paper S.71-82
 2. Senate Committee on Scholarships, Awards and Bursaries
Availability of Scholarships (For Information) - Paper S.71-83
 3. Senate Graduate Studies Committee
 1. Amendment to General Regulations (Section 10.4) - Paper S.71-84
(Partial Revision of S.71-56)
 2. Revision of Membership (Executive Committee and Full Committee) - Paper S.71-85
 4. Senate Library Committee
Library Loan Policy - Paper S.71-86
6. Reports of Faculties and Divisions
 1. Arts
 2. Education
 3. Science
 4. General Studies
Curriculum Changes
New Courses: Canadian Studies 200-3, 400-5, 401-5 - Paper S.71-87
General Studies 075-2 - Paper S.71-88
African/Middle East Studies)
401-5, 402-5)
Revision of African/Middle East Studies)
Requirements) - Paper S.71-89
7. Other Business
 1. Notices of Motion
 2. Date of Next Meeting - Monday, September 13, 1971 at 7:30 p.m.
Note: Agenda Items and Papers for the September meeting will be required by the Secretary by 4:30 p.m., Thursday, August 26, 1971. These Items and Papers will then be considered by the Senate Agenda Committee on Tuesday, August 31, with distribution on Friday, September 3, 1971.
 3. Other Items
 4. Confidential Matters

H. M. Evans
Secretary

July 23, 1971