

SIMON FRASER UNIVERSITY

MEMORANDUM

MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date APRIL 28, 1972

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, MAY 8, 1972 AT 7:30 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, May 8, 1972

7:30 p.m. - Room 3172, Administration Building

1. Approval of Agenda
2. Approval of Minutes of Open Session of April 10, 1972
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees:
 1. Senate Nominating Committee
Nominations and Election of one faculty member from
the Faculty of Science to the Senate Committee on
Scholarships, Awards and Bursaries Paper S.72-53
 2. Senate Graduate Studies Committee
New Graduate Courses - Chemistry Paper S.72-54
 3. Senate Committee on Undergraduate Studies
 1. Course Proposals - Fine and Performing Arts Paper S.72-55
 2. Canadian Studies Program Paper S.72-56
 3. African/Middle East Studies Paper S.72-57
 4. Physics Major Program Paper S.72-58
6. Reports of Faculties and Divisions:
 1. Arts
 2. Education
 3. Science
 4. General Studies
Area Study Elective Course List Additions Paper S.72-59
7. Other Business
 1. Notice of Motion
 2. Date of Next Meeting - Monday, June 5, 1972

Note: Agenda Items and Papers for the June meeting will be required by the Secretary by 4:30 p.m., Thursday, May 18, 1972. These Items and Papers will then be considered by the Senate Agenda Committee on Tuesday, May 23, 1972 with distribution on Friday, May 26, 1972.
 3. Other Items
 4. Confidential Matters

H. M. Evans
Secretary

April 28, 1972