

SIMON FRASER UNIVERSITY

MEMORANDUM

MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject

NOTICE OF MEETING

Date JULY 28, 1972

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, AUGUST 7, 1972 AT 7:30 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING.

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, August 7, 1972

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

1. Approval of Agenda
2. Approval of Minutes of Open Session of July 10, 1972
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees:
 1. Academic Planning Committee
Reorganization of the Faculty of Education
 - a) Changes in Undergraduate Courses and Programs
 - b) Changes in Graduate Courses and Programs

Paper S.72-88
 2. Senate Graduate Studies Committee
Changes in the Graduate Program in Economics & Commerce

Paper S.72-89
 3. Senate Undergraduate Admissions Board
Course Challenge

Paper S.72-90
 4. Senate Committee on Undergraduate Studies
 1. Double Major Programs

Paper S.72-91
 2. Major-Minor Programs

Paper S.72-92
 3. Faculty of Arts - Changes to Calendar Entry of the General Degree and the Honors Degree

Paper S.72-93
6. Reports of Faculties and Divisions
7. Other Business
 1. Notice of Motion
 2. Date of Next Meeting - Monday, September 11, 1972

Note: Agenda Items and Papers for the September meeting will be required by the Secretary by 4:30 p.m., Thursday, August 24, 1972. These Items and Papers will then be considered by the Senate Agenda Committee on Tuesday, August 29, 1972, with distribution on Friday, September 1, 1972.
 3. Other Items
 4. Confidential Matters

August 28, 1972

H. M. Evans
Secretary