

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date DECEMBER 29, 1972

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, JANUARY 8, 1973 AT 7:30 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING.

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, January 8, 1973

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

1. Approval of Agenda
2. Approval of Minutes of Open Session of December 4, 1972
3. Business Arising from the Minutes
4. Report of Chairman
 1. Financial Statements - for information Paper S.73-1
5. Reports of Committees
 1. Academic Planning Committee
 1. Communication Studies Degree Title Paper S.73-2
 2. Senate Graduate Studies Committee
 1. Revised General Regulations - Graduate Studies Paper S.73-3
 2. Graduate Course Proposal - Archaeology 883-5 Paper S.73-4
 3. Senate Committee on Undergraduate Studies
 1. Faculty of Arts - New Course Proposal - Archaeology 439-3 Paper S.73-5
 2. Faculty of Arts - Department of Geography Changes in Courses and Requirements Paper S.73-6
 3. Faculty of Arts - New Undergraduate Course Proposal - Philosophy 001-3 Paper S.73-7
 4. Faculty of Arts - Philosophy 300-3 Review Paper S.73-8
 5. Division of General Studies - New Course Proposals - Latin American Studies 200-3, Kinesiology 366-3 Paper S.73-9
 6. Division of General Studies - Changes in Latin American Studies Program Paper S.73-10
 7. Faculty of Science - Department of Biological Sciences - Change in Course Description - Bisc 417-3 Paper S.73-11
 8. Faculty of Science - Department of Chemistry - Changes in Courses and Requirements Paper S.73-12
 9. Faculty of Science - Changes in Department of Mathematics Requirements and Courses Paper S.73-13
 10. Restructuring of Senate Committee on Undergraduate Studies Paper S.73-14
6. Reports of Faculties and Divisions

7. Other Business

1. Notice of Motion

2. Date of Next Meeting - Monday, February 5, 1973

Note: Agenda Items and Papers for the February meeting will be required by the Secretary by 4:30 p.m., Thursday, January 18, 1973. These Items and Papers will then be considered by the Senate Agenda Committee on Tuesday, January 23, 1973, with distribution on Friday, January 26, 1973.

3. Other Items

4. Confidential Matters

H. M. Evans
Secretary

December 29, 1972