

SIMON FRASER UNIVERSITY

MEMORANDUM

MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date MARCH 23, 1973

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, APRIL 2, 1973 AT 7:30 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, April 2, 1973

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

1. Approval of Agenda
2. Approval of Minutes of Open Session of March 5, 1973
3. Business Arising from the Minutes
 1. Senate Committee on Scholarships, Awards and Bursaries
- Background Data - For Information Paper S.73-41
 2. Report of Vice-President, Administration - on Athletics
and Recreation Paper S.73-42
4. Report of Chairman
5. Reports of Committees
 1. Academic Planning Committee
 1. Graduate Studies - Master of Pest Management Program Paper S.73-43
 2. Continuing Education Paper S.73-44
 3. Non-Credit Instruction Paper S.73-45
 2. Senate Library Committee
 1. Library Loan Policy - Clarification of Wording - For
Information Paper S.73-46
 3. Senate Committee on Undergraduate Studies
 1. New Course Proposals - Faculty of Arts - Geography 318-3
- Sedimentology and Past Environments; Archaeology 438-3
- Application of Sedimentology to Archaeological Sites Paper S.73-47
 2. New Course Proposal - Faculty of Interdisciplinary
Studies - General Studies 301-3 - Didactic Art of the
18th Century Revolutions Paper S.73-48
 3. New Course Proposals - Kinesiology 430-3 - Analogue and
Digital Instrumentation; 442-3 - Biomedical Systems;
466-3 - Acquisition of Motor Skills Paper S.73-49
6. Reports of Faculties and Divisions
7. Other Business
 1. Notice of Motion
 2. Date of Next Meeting - Monday, May 7, 1973

Note: Agenda Items and Papers for the May meeting will be required by the Secretary by 4:30 p.m., Thursday, April 19, 1973. These Items and Papers will then be considered by the Senate Agenda Committee on Tuesday, April 24, 1973, with distribution on Friday, April 27, 1973.

 3. Other Items
 4. Confidential Matters

H. M. Evans
Secretary

March 23, 1973