

SIMON FRASER UNIVERSITY

MEMORANDUM

MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date JULY 27, 1973

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, AUGUST 6, 1973 AT 7:30 P.M.,

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, August 6, 1973

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

1. Approval of Agenda
2. Approval of Minutes of Open Session of July 9, 1973
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 1. Senate Undergraduate Admissions Board
 1. Transfer Credit for Ontario Grade XIII Paper S.73-90
 2. Senate Committee on Undergraduate Studies
 1. Modern Languages -- Linguistics 401-3, 402-3, 403-3, 404-3, 405-3, 406-3, 407-3, 408-3, 409-3 Paper S.73-91
 2. Faculty of Interdisciplinary Studies - New Course Proposals - GS 302-3 - The I Ching; GS 303-3 - Chinese Literature in Translation Paper S.73-92
 3. Faculty of Science - New Course Proposal - BiSc 432-3 - Chemical Pesticides and the Environment Paper S.73-93
 4. Faculty of Science - New Program Proposals - Minor Programs in Chemistry Paper S.73-94
 3. Academic Planning Committee
 1. Proposal for Establishment of Programs in Criminology Paper S.73-95
6. Reports of Faculties and Divisions
7. Other Business
 1. Notice of Motion (Senate Committee on Agenda and Rules) Paper S.73-96
 2. Date of Next Meeting - Monday, September 10, 1973
Note: Agenda Items and Papers for the September meeting will be required by the Secretary by 4:30 p.m., Thursday, August 23, 1973. These Items and Papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, August 28, 1973, with distribution on Friday, August 31, 1973.
 3. Other Items
 4. Confidential Matters

H. M. Evans
Secretary

July 27, 1973