

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date JUNE 28, 1974

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, JULY 8, 1974 AT 7:30 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, July 8, 1974

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

1. Approval of Agenda
2. Approval of Minutes of Open Session of June 3, 1974
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 1. Senate Nominating Committee
 1. Election - Academic Planning Committee
(Postponed from June 3, 1974 meeting) Paper S.74-74
 2. Elections to Senate Committees and Board of
Governors Paper S.74-83
 2. Senate Committee on Agenda and Rules
 1. Rules of Senate Paper S.74-84
 3. Senate Committee on Undergraduate Studies
 1. Report on committee Activities to Summer 1974 Paper S.74-85
 2. Geography 431-5 - The Landscape in Science,
Art, Music and Literature Paper S.74-86
 3. New Course Proposal - Depts. of Political
Science and Sociology/Anthropology Paper S.74-92
 4. New Course Proposal - Chemistry 233-2
Inorganic Chemistry of Biological Processes Paper S.74-87
 5. Revised Program in Bio-Chemistry Paper S.74-88
 4. Senate Committee on Non-Credit Instruction
 1. Report on Committee Activities - Spring
Semester 1974 Paper S.74-89
6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information

Date of Next Meeting - Monday, August 12, 1974

Note: Agenda Items and Papers for the August meeting will be required by the Secretary by 4:30 p.m., Thursday, July 25, 1974. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, July 30, 1974, with distribution on Friday, August 2, 1974.

H. M. Evans
Secretary

June 28, 1974