

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date AUGUST 2, 1974

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, AUGUST 12, 1974 AT 7:30 P. M.

IN ROOM 3172, ADMINISTRATION BUILDING

SIMON FRASER UNIVERSITY

MEMORANDUM

To SENATE

FOR INFORMATION

Subject SENATE AGENDA - AUGUST 12, 1974

From H. M. EVANS

SECRETARY

Date JULY 31, 1974

Because of the functions with which Senate will be associated on the evening of August 12, the Senate Agenda Committee, recognizing the intention for the meeting of Senate to be of not more than one hour's duration, has ordered the agenda such that the most pressing items have been placed in the early positions and these are marked with an asterisk.

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, August 12, 1974

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

1. Approval of Agenda
2. Approval of Minutes of Open Session of July 8, 1974
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 1. Senate Nominating Committee
 - *1. Elections - Senate Committees Paper S.74-92a
 2. Senate Committee on Undergraduate Studies
 - *1. Course Proposal - Geography 460-5 - Selected Regions Paper S.74-93
 - *2. Course Review - General Studies Courses, G.S. 100-3, 200-3, 302-3 Paper S.74-94
 - *3. Physics Curriculum Proposals
 - a) New Course Proposals Paper S.74-95a
 - b) Minor in Physics Paper S.74-95b
 - *4. Restructuring of SCUS Membership Paper S.74-96
 - *5. Chemistry Curriculum Changes
 - a) Changes in Prerequisites and Calendar Descriptions Paper S.74-97a
 - b) New Course Proposals Paper S.74-97b
 - c) Revised Core Program Paper S.74-97c
 6. Bio-Chemistry Minor Program Paper S.74-98
 7. Proposal for a Major in Linguistics Paper S.74-99
 8. Psychology 451-5 - Psychology of Infancy Paper S.74-100
 3. Senate Graduate Studies Committee
 1. Reports - Senate Graduate Studies Committee and Executive Committee of the Senate Graduate Studies Committee Paper S.74-101
 2. New Graduate Course - CHEM 881-3 - Free Radical Chemistry Paper S.74-102
 3. Revised Mathematics Graduate Requirements Paper S.74-103
6. Reports of Faculties
7. Other Business
8. Notices of Motion

9. Information

Date of Next Meeting - Monday, September 9, 1974

Note: Agenda Items and Papers for the September meeting will be required by the Secretary by 4:30 p.m., Thursday, August 22, 1974. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, August 27, 1974, with distribution on Friday, August 30, 1974.

H. M. Evans
Secretary

August 2, 1974