

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, November 4, 1974

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

1. Approval of Agenda
2. Approval of Minutes of Open Session of October 7, 1974
3. Business Arising from the Minutes
4. Notices of Motion
 1. Senate Committee on Agenda and Rules
Universities Act - Elections - Motion to Suspend
Rule VIII will be made to permit consideration
of this item S.74-132
5. Report of Chairman
6. Reports of Committees
 1. Senate Committee on Non-Credit Instruction
Report on Committee Activities - Summer 1974 S.74-131
 2. Academic Planning Committee
Proposed Sociology and Anthropology Curriculum S.74-133
7. Reports of Faculties
8. Other Business
9. Information

Date of Next Meeting - Monday, December 2, 1974

Note: Agenda Items and Papers for the December meeting will be required by the Secretary by 4:30 p.m., Thursday, November 14, 1974. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, November 19, 1974, with distribution on Friday, November 22, 1974.

H. M. Evans
Secretary

October 25, 1974