

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H.M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date JANUARY 3, 1975

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, JANUARY 13, 1975 AT 7:30 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING.

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, January 13, 1975

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

1. Approval of Agenda
2. Approval of Minutes of Open Session of December 2, 1974
3. Business Arising from the Minutes
4. Report of Chairman
 - i) Annual Report - for information S.75-1
5. Reports of Committees
 - i) Senate Library Committee
 - a) Library Collection Policy - for information S.75-2
 - ii) Senate Committee on Undergraduate Studies
 - a) Grading Practices - Request for Extension of Report Deadline S.75-3
 - b) Faculty of Education Proposed Changes to the Specific Minors: in Elementary School Physical Education; in Early Childhood Education; in Learning Disabilities; in Environmental Education S.75-4
 - c) Faculty of Interdisciplinary Studies
 - i) Calendar Changes - AME. Program S.75-5
 - ii) Calendar Changes - LAS. Program S.75-6
 - iii) B.G.S. Calendar Statement S.75-7
 - d) Faculty of Science
 - i) Request for Waiver - CHEM 464-2 S.75-8
 - ii) Calendar Revisions S.75-9
 6. Reports of Faculties
 7. Other Business
 8. Notices of Motion
 9. Information
 - i) Date of Next Meeting - Monday, February 3, 1975

Note: Agenda Items and Papers for the February meeting will be required by the Secretary by 4:30 p.m., Thursday, January 16, 1975. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, January 21, 1975, with distribution on Friday, January 24, 1975.

H. M. Evans
Secretary

January 3, 1975