

SIMON FRASER UNIVERSITY

MEMORANDUM

MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date FEBRUARY 21, 1975

THE NEXT REGULAR MEETING OF SENATE

~~WILL BE HELD ON MONDAY, MARCH 3, 1975 AT 7:30 P.M.~~

~~of new Senators to Senate meetings. For the May meeting only the~~

IN ROOM 3172, ADMINISTRATION BUILDING.

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, March 3, 1975

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

1. Approval of Agenda
2. Approval of Minutes of Open Session of February 3, 1975
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 - i) Senate Committee on Scholarships, Awards and Bursaries
 - a) Annual Report S.75-40
 - b) Expansion of Membership - Senate Committee on Scholarships, Awards and Bursaries S.75-41
 - ii) Senate Committee on Undergraduate Studies
 - a) Grading Practices in the University - Request for Further Extension of Report Deadline S.75-42
 - b) Faculty of Arts - New Course Proposal - ARC. 335-3 - Special Topics in Archaeology S.75-43
 - c) G.S. 102-3 - Music in History I; G.S. 103-3 - Music in History II S.75-44
 - d) G.S. 302-3 - The I Ching S.75-45
 - e) KIN. 244-3 - Contemporary Dance Technique; KIN. 310-3 - History of Dance S.75-46
 - f) New Course Proposal - BISC 310-3 S.75-47
 - iii) Academic Planning Committee
 - a) Proposed Ph.D. Program in English S.75-48
6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information

Date of Next Meeting - Monday, April 7, 1975.

NOTE: Agenda Items and Papers for the April meeting will be required by the Secretary by 4:30 p.m., Thursday, March 20, 1975. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, March 25, with distribution on Friday, March 28, 1975.

H. M. Evans
Secretary

February 21, 1975