

SIMON FRASER UNIVERSITY

MEMORANDUM

To	ALL CURRENT AND NEWLY-ELECTED	From	H. M. EVANS
	MEMBERS OF SENATE		REGISTRAR AND SECRETARY OF SENATE
Subject	NOTICE OF MEETING	Date	APRIL 25, 1975

The next regular meeting of Senate will be held on Monday, May 5, 1975 in 3172 Administration Building.

Senate, at its meeting of April 7, 1975, passed a motion to alter the normal schedule of Senate to accommodate the introduction of new Senators to Senate meetings. For the May meeting only the schedule will be as follows:

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|---------------------|---|
| 4:00 p.m. | Closed Session of Senate. This Session will not be open to the newly-elected Senators or other observers. |
| 6:30 p.m. | Supper - East Concourse Cafeteria. The newly-elected Senators are invited to join the current members of Senate for supper. |
| 7:30 p.m. | Open Session of Senate. Newly-elected Senators are invited to attend the Open Session as observers. |
| 9:00 p.m. (approx.) | A reception will be held at the President's residence. |

HDN:shg

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, May 5, 1975

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

1. Approval of Agenda
2. Approval of Minutes of Open Session of April 7, 1975
3. Business Arising from the Minutes
4. Report of Chairman
 - i) Legal Opinions - Section 84, Universities Act
- For Information S.75-65
 - ii) Notre Dame University - Request from Universities
Council S.75-66
 - iii) Senate Committee on Committees S.75-67
5. Reports of Committees
 - i) Senate Committee on Undergraduate Studies
 - a) New Course Proposals - Archaeology S.75-68
 - b) New Course Proposals and Curriculum
changes - English S.75-69
 - c) Proposed Biophysics Program S.75-70
 - d) New Course Proposals - CHEM 003-3 and
CHEM 004-3 S.75-71
 - ii) Senate Committee on Scholarships, Awards and
Bursaries - Report S.75-72
 - iii) Senate Committee on Alternative Academic
Philosophies and Academic Objectives for Simon
Fraser University - Report S.75-73
6. Reports of Faculties
7. Other Business
8. Notices of Motion
 - i) Rules of Senate Committees (D. R. Birch)
- for Discussion S.75-74
9. Information
 - i) Date of Next Meeting - Monday, June 2, 1975.

Note: Agenda Items and Papers for the June meeting will be required by the Secretary by 4:30 p.m., Thursday, May 15, 1975. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, May 20, 1975, with distribution on Friday, May 23, 1975.

H.M. Evans
Secretary

April 25, 1975

(Note: The Final Report of the Senate Committee on Alternative Academic Philosophies and Academic Objectives for Simon Fraser University was previously distributed as S.75-A, and Senators are asked to bring that paper forward as S.75-73 for discussion at the May 5, 1975 meeting.)