

SIMON FRASER UNIVERSITY

MEMORANDUM

MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date MAY 23, 1975

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, JUNE 2, 1975 AT 7:30 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, June 2, 1975

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

1. Approval of Agenda
2. Approval of Minutes of Open Session of May 5, 1975
3. Business Arising from the Minutes
4. Report of Chairman
 - i) Membership on Senate - Associate Vice-President, Academic S.75-88
5. Reports of Committees
 - i) Senate Nominating Committee - Elections S.75-89
 - ii) Senate Committee on Undergraduate Studies
 - a) Faculty of Arts - B.A. Program in Mathematics S.75-90
 - b) New Course Proposals - PSYC 306-3, PSYC 371-3
PSYC 372-3, PSYC 406-3, PSYC 407-3 S.75-91
 - c) Proposed New Courses - ARC. 410-5 and ARC.
411-5 S.75-92
 - iii) Senate Committee on Continuing Studies -
Correspondence Courses S.75-93
 - iv) 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, July 7, 1975

Note: Agenda Items and Papers for the July meeting will be required by the Secretary by 4:30 p.m., Thursday, June 19, 1975. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, June 24, 1974, with distribution on Friday, June 27, 1975.

H. M. Evans
Secretary

May 23, 1975

NOTE: The Report of the Senate Committee on Alternative Academic Philosophies and Academic Objectives for Simon Fraser University, S.75-73, was distributed prior to the May meeting of Senate and discussed informally at that meeting. Paper S.75-74 - Rules of Senate Committees was also distributed for that meeting. Senators are asked to bring these papers forward for discussion.