

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H.M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date JUNE 27, 1975

THE NEXT REGULAR MEETING OF SENATE

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

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, July 7, 1975

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

1. Approval of Agenda
2. Approval of Minutes of Open Session of June 2, 1975
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 - i) Senate Committee on Undergraduate Studies
 - a) New Course Proposal - Department of Modern Languages - CHIN 100-3, CHIN 101-3, CHIN 250-3 Paper S.75-99
 - b) New Course Proposal - G.S. 106-3 - Opera Paper S.75-100
 - c) Renumbering of CMPT 100-3 to CMPT 105-3 Paper S.75-101
 - d) Faculty of Interdisciplinary Studies - Department of Communication Studies Proposed Curriculum Changes Paper S.75-102
 - ii) Senate Undergraduate Admissions Board
 - a) BCIT Retroactive Credit Paper S.75-103
 - b) Proposal for New Course Audit Policy Paper S.75-104
 - c) Course Challenge for EDUC 405 Paper S.75-105
 - d) Special Semester Paper S.75-106
 - iii) Academic Planning Committee
 - a) Women's Studies Program Paper S.75-107
 - iv) Senate Graduate Studies Committee
 - a) New Course Proposal - ARCH 895-5 Paper S.75-108
 - b) Calendar Revisions for Graduate Programs in English Paper S.75-109
 - c) M.Sc.(EDUC) Program in Mathematical Education Paper S.75-110
6. Reports of Faculties
7. Other Business
8. Notices of Motion
 - 1) Ph.D. Program in Kinesiology (K. E. Rieckhoff) - for discussion Paper S.75-111
9. Information
 - 1) Date of Next Meeting - Monday, August 11, 1975

Note: Agenda Items and Papers for the August meeting will be required by the Secretary by 4:30 p.m., Thursday, July 24, 1975. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, July 29, 1975, with distribution on Friday, August 1, 1975.

H. M. Evans
Secretary

June 27, 1975