

# SIMON FRASER UNIVERSITY

## MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS, REGISTRAR AND

SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date SEPTEMBER 26, 1975

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, OCTOBER 6, 1975 AT 7:30 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING.

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, October 6, 1975

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

1. Approval of Agenda
2. Approval of Minutes of Open Session of September 8, 1975
3. Business Arising from the Minutes
4. Report of Chairman
  - i) Report and Recommendations from the Senate Committee on Committees - SCAP, SCUB Paper S.75-128
5. Reports of Committees
  - i) Senate Nominating Committee
    - a) Senate Elections Paper S.75-129
  - ii) Senate Committee on Undergraduate Studies
    - a) Special Topics Courses - Summer 75-2 - For Information Paper S.75-130
    - b) New Course Proposals - Biosciences Paper S.75-131
    - c) New Course Proposals - Mathematics Paper S.75-132
    - d) New Course Proposal - Physics Paper S.75-133
    - e) New Course Proposals - G.S. 110-7; 140-3; 142-3 (Fine Arts) Paper S.75-134
6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information
  - i) Date of Next Meeting - Monday, November 3, 1975

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

H. M. Evans  
Secretary

September 26, 1975