

SIMON FRASER UNIVERSITY

MEMORANDUM

To

MEMBERS OF SENATE

From H. M. EVANS, REGISTRAR AND

SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date JANUARY 2, 1976

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, JANUARY 12, 1976 AT 7:30 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, January 12, 1976

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

1. Approval of Agenda
2. Approval of Minutes of Open Session of December 1, 1975 and of Special Session of December 8, 1975
3. Business Arising from the Minutes
 - 1) Senate Referral - Faculty of Arts Regulations, S.75-161 Paper S.75-161
Updated
4. Report of Chairman
5. Reports of Committees
 - 1) Senate Nominating Committee - Senate Election Paper S.76-1
 - ii) Senate Committee on Undergraduate Studies
 - a) Proposed Course Changes - ARC. 335-5; HIST 403-5, 404-5, 406-5; GERM 405-5 Paper S.76-2 ✓
 - b) Prerequisites, Upper Division History Courses Paper S.76-3
 - c) Deletion of PSYC 315-3 Paper S.76-4
 - d) Change in Course Title - G.S. 427-5 Paper S.76-5
 - e) Change - Africa/Middle East Studies Program Paper S.76-6
 - f) Change - Canadian Studies Program Paper S.76-7
 - g) Program Change - Criminology Paper S.76-8 ✓
 - iii) Senate Committee on Academic Planning
 - a) Transfer of G.S. 302-3, 303-3 and renumbering to CHIN 340-3 and 341-3 Paper S.76-9
 - b) Proposed Undergraduate Program in Clinical Chemistry Paper S.76-10
 - c) Criminology Graduate Program Paper S.76-11
 - d) Allocation of Space in the Library Paper S.76-19
 - iv) Senate Graduate Studies Committee
 - a) Graduate Program Changes - Economics and Commerce Paper S.76-12
 - b) Graduate Changes - Department of History Paper S.76-13
 - c) Graduate Change - Department of Modern Languages Paper S.76-14
 - d) Approval of New Course - PSYC 944-3 Paper S.76-15 ✓
 - e) Graduate Programs in Political Science and in Sociology and Anthropology Paper S.76-16 ✓
 - f) Graduate Program Changes - Communication Studies Paper S.76-17
 - v) Senate Committee on Agenda and Rules
 - a) Amendment to Rules of Senate Paper S.75-190
Updated
6. Reports of Faculties
7. Other Business

8. Notices of Motion

- i) Procedures for Curriculum Revision (J. Blaney)
- for discussion.

Paper S.76-18

9. Information

- i) Date of Next Meeting - Monday, February 2, 1976

Note: Agenda Items and Papers for the February meeting will be required by the Secretary by 4:30 p.m., Thursday, January 15, 1976. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, January 20, 1976, with distribution on Friday, January 23, 1976.

H. M. Evans
Secretary

December 22, 1975