

# SIMON FRASER UNIVERSITY

## MEMORANDUM

To MEMBERS OF SENATE

From H.M. EVANS, REGISTRAR AND

SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date FEBRUARY 20, 1976

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, MARCH 1, 1976 AT 7:00 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, March 1, 1976

7:00 p.m. - Room 3172 - Administration Building

1. Approval of Agenda
2. Approval of Minutes of the Open Session of February 2, 1976
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
  - i) Senate Nominating Committee
    - a) Elections Paper S.76-38
  - ii) Senate Committee on Scholarships, Awards and Bursaries
    - a) 1975 Annual Report Paper S.76-39
  - iii) Senate Undergraduate Admissions Board
    - a) Course Challenge, EDUC 405 Paper S.76-40
  - iv) Senate Committee on Undergraduate Studies
    - a) Faculty of Arts - New Course Proposals: PSYC 400-3, SPAN 104-8. Paper S.76-41
6. Reports of Faculties
7. Other Business
8. Notices of Motion
  - i) Amendment to the Rules of Senate (E. McWhinney) - For Discussion Paper S.76-42
9. Information
  - i) Date of Next Meeting - Monday, April 5, 1976

Note: Agenda Items and Papers for the April meeting will be required by the Secretary by 4:30 p.m., Thursday, March 18, 1976. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, March 23, 1976, with distribution on Friday, March 26, 1976.

H. M. Evans  
Secretary

February 20, 1976