

SIMON FRASER UNIVERSITY

MEMORANDUM

To..... MEMBERS OF SENATE

From..... H. M. EVANS, REGISTRAR AND

SECRETARY OF SENATE

Subject..... NOTICE OF MEETING

Date..... NOVEMBER 26, 1976

THE NEXT REGULAR MEETING OF SENATE
WILL BE HELD ON MONDAY, DECEMBER 6, 1976 AT 7:00 P.M.
IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, December 6, 1976

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

1. Approval of Agenda
2. Approval of Minutes of Open Session of November 8, 1976
3. Business Arising from the Minutes
4. Report of Chairman
 - i) Annual Report - For Information S.76-153
5. Reports of Committees
 - i) Senate Committee on Undergraduate Studies
 - a) Department of Archaeology Course Changes S.76-154 ✓
 - b) Department of Economics and Commerce Curriculum Changes and New Course Proposals S.76-155
 - c) Department of English Program and Course Changes S.76-156
 - d) Department of Political Science Program Change S.76-157 ✓
 - e) Department of Criminology Changes in Grading System, Field Practice S.76-158 ✓
 - f) Computing Science Course and Program Changes S.76-159
 - g) Department of Biological Sciences Course and Program Changes S.76-160
 - h) Department of Chemistry
 - i) New Course Proposal, CHEM 483-15 - Individual Study Semester S.76-161
 - ii) Course and Program Changes S.76-162
 - i) Department of Mathematics
 - i) New Course Proposal, MATH 242-3 and Related Changes S.76-163
 - ii) Course and Program Changes S.76-164
 - iii) Changes in Faculties of Arts and of Science Mathematics Entry S.76-165
 - j) Department of Physics
 - i) Course Changes S.76-166
 - ii) Senate Committee on Continuing Studies S.76-167
 - iii) Senate Graduate Studies Committee
 - a) Department of Kinesiology - Graduate Course and Program Changes S.76-168
 - b) Department of Chemistry - Graduate Study Changes S.76-169
 - c) Changes in the MPM Program S.76-170
 - d) Representation on the Graduate Studies Committees S.76-171

6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information

i) Date of the next regular meeting - Monday, January 10, 1977

Note: Agenda items and papers for the January meeting will be required by the Secretary by 4:00 p.m., Thursday, December 23, 1976. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, December 28, 1976, with distribution on Thursday, December 30, 1976

H. M. Evans
Secretary

November 26, 1976