

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, March 7, 1977

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of February 7, 1977
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 - i) Senate Committee on Continuing Studies
 - a) Credit-Free Courses, 1975-76 - for information S.77-17
 - ii) Senate Committee on Scholarships, Awards and Bursaries
 - a) 1976 Annual Report - for information S.77-18
 - iii) Senate Library Committee
 - a) Library Loan Policy S.77-19
 - iv) Senate Committee on Undergraduate Studies
 - a) Participation in English Placement Test S.77-20
 - v) Senate Undergraduate Admissions Board
 - a) Western Civilization 12 S.77-21
6. Reports of Faculties
 - i) Faculty of Arts
 - a) Addition to Rules and Regulations S.77-22
 - b) Proposed Change of Name of DML. S.77-23
7. Other Business
 - i) Nominations - for Conference S.77-24
8. Notices of Motion
9. Information
 - i) Date of next regular meeting, Monday, April 4, 1977.
Note: Agenda items and papers for the April meeting will be required by the Secretary by 4:00 p.m., Thursday, March 17, 1977. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, March 22, 1977, with distribution on Friday, March 25, 1977.

H. M. Evans
Secretary

February 25, 1977