

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, June 6, 1977

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of May 9, 1977
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 - i) Senate Nominating Committee
 - a) Elections S.77-71
 - ii) Senate Committee on Undergraduate Studies
 - a) B.Sc. Program in Geography S.77-72
 - b) New Course Proposals - G.S. 410-3, G.S. 411-5 S.77-73
6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information
 - i) Date of next regular meeting, Monday, July 4, 1977

Note: Agenda items and papers for the July meeting will be required by the Secretary by 4:30 p.m., Thursday, June 16, 1977. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, June 21, 1977, with distribution on Friday, June 24, 1977.

H. M. Evans
Secretary

May 27, 1977