

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date MARCH 24, 1978

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, APRIL 3, 1978 AT 7:00 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, April 3, 1978

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of March 6, 1978 and the Special Meeting of March 13, 1978
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 - i) Senate Committee on Scholarships, Awards and Bursaries
 - a) 1977 Annual Report S.78-37
 - ii) Senate Committee on Agenda and Rules
 - a) Student Representation on Board and Senate; Changes to Legislation S.78-38
 - iii) Senate Committee on Academic Planning
 - a) Centre for the Arts - Program Development S.78-39
 - iv) Senate Undergraduate Admissions Board
 - a) Report on Committee Activities - 1975-77 - For Information S.78-40
 - b) English 12 (Modified English) - For Information S.78-41
6. Reports of Faculties
 - i) Faculty of Arts
 - a) Special Topics Courses S.78-42
7. Other Business
8. Notices of Motion
9. Information
 - i) Date of next regular meeting - Monday, May 8, 1978

Note: Agenda items and papers for the May meeting will be required by the Secretary by 4:30 p.m., Thursday, April 20, 1978. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, April 25, 1978, with distribution on Friday, April 28, 1978.

H. M. Evans
Secretary

March 23, 1978