

SIMON FRASER UNIVERSITY

MEMORANDUM

To ALL CURRENT AND NEWLY ELECTED
MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date APRIL 28, 1978

The next regular meeting of Senate will be held on Monday, May 8, 1978, in 3172 Administration Building.

Senate, at its meeting of April 3, 1978, agreed that the Chairman and the Secretary of Senate, at their discretion, could alter the normal schedule of Senate to accommodate the introduction of new Senators to Senate meetings.

For the May meeting only the schedule will be as follows:

4:00 p.m. Closed Session of Senate. This Session will not be open to newly elected Senators or other observers.

Note: Current Senators are advised that papers for the Closed Session will be available for perusal in the Senate Chambers from 2:00 p.m.

6:00 p.m. Dinner. Newly elected Senators are invited to join the current members of Senate for dinner in the East Concourse Cafeteria.

7:00 p.m. Open Session of Senate. Newly elected Senators are invited to attend the Open Session and be seated in the observers' section of the Senate Chambers.

9:00 p.m. (approx.) A reception will be held at the President's residence.

HDN/rn

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, May 8, 1978

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of April 3, 1978
3. Business Arising from the Minutes
4. Report of Chairman
 - i) Professor Emeritus S.78-43
5. Reports of Committees
 - i) Senate Nominating Committee
 - a) Elections to Senate Committee on Student Representation (SCSR) S.78-44
 - ii) Senate Committee on Academic Planning and Senate Graduate Studies Committee
 - a) Master of Resource Management Program S.78-45
 - iii) Senate Committee on Undergraduate Studies
 - a) New Course Proposal - GEOG 385-3 - Introduction to Agricultural Geography S.78-46
 - b) New Honours Program Regulations for Philosophy S.78-47
 - c) New Courses:
 - EDUC 320-3 - Educational Psychology: Learning and Instruction
 - EDUC 325-3 - Measurement and Evaluation in Teaching S.78-48
 - d) New Course - CRIM 135-3 - Introduction to Canadian Law and Legal Institutions S.78-49
 - e) Proposal for Joint Major - Latin American Studies S.78-50
 - f) Proposed New Course - BICH 440-3 - Neurochemistry S.78-51
 - g) Grading Report S.78-52
 - iv) Senate Undergraduate Admissions Board
 - a) Post-Secondary Link (Advanced Academic Courses for Secondary School Students - SUAB 79 S.78-53
6. Reports of Faculties
7. Other Business
8. Notices of Motion

9. Information

i) Date of next regular meeting - Monday, June 5, 1978

Note: Agenda items and papers for the June meeting will be required by the Secretary by 4:30 p.m., Thursday, May 18, 1978. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, May 23, 1978, with distribution on Friday, May 26, 1978.

H. M. Evans
Secretary

April 28, 1978