

# SIMON FRASER UNIVERSITY

## MEMORANDUM

To..... MEMBERS OF SENATE

From..... H. M. EVANS

SECRETARY OF SENATE

Subject..... NOTICE OF MEETING

Date..... OCTOBER 27, 1978

THE NEXT REGULAR MEETING OF SENATE

.....  
WILL BE HELD ON MONDAY, NOVEMBER 6, 1978 AT 7:00 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, November 6, 1978

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of October 2, 1978
3. Business Arising from the Minutes
4. Report of Chairman
  - i) Annual Report - For Information S.78-112
5. Reports of Committees
  - i) Senate Nominating Committee
    - a) Elections to Senate Committees S.78-113
  - ii) Senate Undergraduate Admissions Board (Senate Committee on Academic Planning)
    - a) Proposal for New Admission Requirements for B.C. Secondary School Graduates S.78-114
  - iii) Senate Committee on Undergraduate Studies
    - a) Change in Arts Requirements for Mathematics Minor S.78-115
    - b) Requirements for a Minor - Minimum Upper Division SFU Work Required S.78-116
    - c) New Course Proposal - Faculty of Education EDUC 326-3 - Classroom Management & Discipline S.78-117
    - d) Proposed Curriculum Revisions in Biological Sciences S.78-118
    - e) Prerequisite Change for CHEM 458-3 S.78-119
  - iv) Senate Graduate Studies Committee
    - a) New Course Proposals - EDUC 824-5, 825-5 S.78-120
6. Reports of Faculties
  - i) Faculty of Arts
    - a) Special Topics Courses - 78-2, 78-3 - For Information S.78-121
7. Other Business
8. Notices of Motion
  - i) Proposal for Amendment of the Selection Procedures for Faculty Representatives for the Search Committee for the Academic Vice-President - For Discussion S.78-122
  - ii) Proposal for Amendment of the Selection Procedures for Faculty Representatives for the Search Committee for the Dean of Graduate Studies - For Discussion S.78-123
9. Information
  - i) Date of next regular meeting - Monday, December 4, 1978

Note: Agenda items and papers for the December meeting will be required by the Secretary by 4:30 p.m., Thursday, November 16, 1978. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, November 21, with distribution on Friday, November 24, 1978.

H. M. Evans  
Secretary