

# SIMON FRASER UNIVERSITY

## MEMORANDUM

To..... MEMBERS OF SENATE .....

From .. H. M. EVANS .....

..... SECRETARY OF SENATE .....

Subject .. NOTICE OF MEETING .....

Date .. NOVEMBER 24, 1978 .....

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THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, DECEMBER 4, 1978 AT 7:00 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, December 4, 1978

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of November 6, 1978
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
  - i) Senate Committee on Undergraduate Studies
    - a) Changes - Archaeology S.78-131
    - b) Changes - English, including new course S.78-132 M
    - c) Changes - Geography S.78-133
    - d) Changes - History, including new course S.78-134 M
    - e) Changes - DLLL S.78-135
    - f) Changes - Philosophy, including program changes and new courses and deletion of courses S.78-136 M
    - g) Changes - Political Science, including new course S.78-137 M
    - h) Changes - Psychology, including program requirements, new courses, deletion of courses S.78-138 M
    - i) Changes - Sociology and Anthropology S.78-139 M
    - j) Changes - Centre for the Arts
      1. Descriptions and prerequisites S.78-140
      2. Descriptions and prerequisites S.78-141
      3. Major in Dance, revisions to Minor in Dance, program changes and new courses S.78-142 M
    - k) Changes - Computing Science, new course and program requirements S.78-143 M
    - l) Changes - Kinesiology S.78-144 M
    - m) Changes - AME. Program, addition of courses S.78-145 M
    - n) Changes - Canadian Studies Program
      1. Addition of courses, deletion of courses S.78-146 M
      2. Restriction on availability of courses S.78-147 M
    - o) Changes - Latin American Studies Program, addition of courses S.78-148 M
    - p) Changes - Biological Sciences S.78-149
    - q) Changes - Chemistry, new course S.78-150 M
    - r) Changes - Physics, including laboratory changes, Major and Honors requirement changes, new courses, deletion of courses S.78-151 M
    - s) Changes - Nuclear Science, new course and redesignation of CHEM 442 S.78-152 M
    - t) Changes - Chemistry
      1. Prerequisites S.78-153
      2. Major and Honors program changes S.78-154 M

- u) Changes - Biophysics program S.78-155 M
- v) Changes - Chemical Physics program S.78-156 M
  
- ii) Senate Graduate Studies Committee
  - a) Deletion of Graduate Courses S.78-157 M
  - b) Proposed M.Sc. Program in Geography S.78-158 M
  
- iii) Senate Committee on Agenda and Rules
  - a) Delegation of Authority to SCUS - Reporting in a Summary Form to Senate, Ratification by Board S.78-159 M
  
- 6. Reports of Faculties
  
- 7. Other Business
  
- 8. Notices of Motion
  
- 9. Information
  - i) Date of Next Regular Meeting - Monday, January 8, 1979

Note: Agenda items and papers for the January meeting will be required by the Secretary by 4:30 p.m., Thursday, December 21, 1978. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Wednesday, December 27, 1978, with distribution on Friday, December 29, 1978.

H. M. Evans  
Secretary

November 24, 1978