

SIMON FRASER UNIVERSITY

MEMORANDUM

Master

To MEMBERS OF SENATE

From H. M. EVANS

SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date APRIL 27, 1979

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, MAY 7, 1979 AT 7:00 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

MONDAY, MAY 7, 1979

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of April 2, 1979
3. Business Arising from the Minutes
4. Report of Chairman
5. Report of Committees
 - i) Senate Nominating Committee - SAB Committee Election S. 79-41 M
 - ii) Senate Committee on ^{Undergraduate} Continuing Studies
 - a) Bio-Science: New Course Proposals and Associated Changes in Degree Requirements S. 79-42 M
 - b) Mathematics: Course Proposals S. 79-43 M
 - iii) Senate Graduate Studies Committee: New Graduate ECON Course Proposals S. 79-44 M
6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information
 - i) Date of Next Regular Meeting - June 4, 1979.

NOTE: Agenda items and papers for the June meeting will be required by the Secretary by 4:30 p.m., Thursday, May 17, 1979. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, May 22, 1979 with distribution on May 25, 1979.

H. M. Evans
Secretary

April 27, 1979