

SIMON FRASER UNIVERSITY

MEMORANDUM

MEMBERS OF SENATE

From H. M. EVANS

SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date MAY 25th, 1979

THE NEXT REGULAR MEETING OF SENATE
WILL BE HELD ON MONDAY, JUNE 4, 1979 AT 7:00 P.M.
IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, June 4, 1979

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of May 7, 1979
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 - i) Senate Nominating Committee
 - a) Elections to Senate Committees S.79-66 M
 - ii) Senate Committee on Undergraduate Studies
 - a) Change in Regulations Covering Minor Requirements in the Faculty of Arts S.79-67 M
 - b) Faculty of Arts - Change in Group Requirements S.79-68 M
 - c) Proposed Changes - Economics & Commerce S.79-69 M
 - d) Curriculum Changes - Geography S.79-70 M
 - e) New Course Proposal - G.S. 202-3 - Introduction to the Study of Psychic Phenomena S.79-71 M
 - f) New Course Proposals - FPA. 252-3, 253-3, 352-3, 353-3 S.79-72 M
 - g) Analytical Biochemistry Proposal including New Courses - CHEM 497-0, 498-0, 499-0 - Clinical Hospital Training S.79-73 M
 - h) New Course Proposals: MATH 262-4, 263-4, PHYS 212-1 S.79-74 M
6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information
 - i) Date of Next Regular Meeting - July 9, 1979

Note: Agenda items and papers for the July meeting will be required by the Secretary by 4:30 p.m., Thursday, June 21, 1979. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, June 26, 1979 with distribution on June 29, 1979.

H. M. Evans
Secretary

May 25, 1979