

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. D. NAGEL

ACTING SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date JUNE 29, 1979

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, JULY 9, 1979 AT 7:00 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, July 9, 1979

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of June 4, 1979
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 - i) Senate Committee on Academic Planning
 - a) Reorganization of the Department of Economics/Commerce Paper S.79-76 M
 - ii) Senate Graduate Studies Committee
 - a) Curriculum Changes - Department of Economics and Commerce Paper S.79-77 M
 - b) Education 815-5 - Title Change Paper S.79-78 M
 - c) New course proposals:
CHEM 824-3 - Physical Biochemistry
CHEM 825-3 - Bioenergetics, and
discontinuance of CHEM 821-3, CHEM 822-3 Paper S.79-79 M
6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information
 - i) Date of Next Regular Meeting - Monday, August 13, 1979

Note: Agenda items and papers for the August meeting will be required by the Secretary by 4:30 p.m., Thursday, July 26, 1979. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, July 31, 1979 with distribution on August 3, 1979.

H. D. Nagel
Acting Secretary

June 29, 1979