

SIMON FRASER UNIVERSITY

MEMORANDUM

MEMBERS OF SENATE

From H. M. EVANS

SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date SEPTEMBER 21, 1979

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, OCTOBER 1, 1979 AT 7:00 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, October 1, 1979

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of July 9, 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.79-81 M
 - ii) Senate Committee on Undergraduate Studies
 - a) Faculty of Arts - Change in Group Requirements S.79-82 M
 - b) GEOG 383-3 - Regional Planning I - For Information S.79-83
 - c) New Course Proposal: CMPT 393-4 - Software for Minicomputers and Microcomputers S.79-84 M
 - d) CMNS 470-5 - Book Publishing in Canada S.79-85 M
 - e) Proposed Curriculum Changes, Department of Mathematics S.79-86 M
 - f) Changes in Science Curricula Requirements resulting from Mathematics Curricula Changes S.79-87 M
 - g) Recommendations - Policy Guidelines for Grading Practices S.79-88 M
 - h) Extended Studies Diploma - Proposed Changes and Adjustments S.79-89 M
 - iii) Senate Committee on Agenda and Rules
 - a) Report to Senate - Special Topics Courses S.79-90 M
6. Reports of Faculties
 - i) Faculty of Interdisciplinary Studies
 - a) Special Topics Courses, 79-1, 79-2 - For Information S.79-91
7. Other Business
8. Notices of Motion
9. Information
 - i) Date of Next Regular Meeting - Monday, November 5, 1979

Note: Agenda items and papers for the November meeting will be required by the Secretary by 4:30 p.m., Thursday, October 18, 1979. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, October 23, 1979, with distribution on Friday, October 26, 1979.

H. M. Evans
Secretary

September 21, 1979