

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date JANUARY 4, 1980

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, JANUARY 14, 1980 AT 7:00 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, January 14, 1980

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of December 3, 1979
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 - i) Senate Committee on Undergraduate Studies
 - a) Department of Business Administration and Department of Economics - Change of Course Designation S.80-1
 - b) Education - 1) New Course - EDUC 425-4 S.80-2 M
2) Changes - Physical Education Minor
 - c) Centre for the Arts - New Program Proposal: Minor in Contemporary Music S.80-3 M
 - d) Canadian Studies - New Program Proposal S.80-4 M
 - ii) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - a) Faculty of Arts, Minor Program in Humanities S.80-5 M
 - iii) Senate Committee on Academic Planning
 - a) Engineering Program Proposal S.80-6 M
 - iv) Senate Graduate Studies Committee
 - a) Education - Proposed Graduate Calendar Changes - Curriculum Changes S.80-7 M
 - b) Education - Grading for EDUC 840-0 S.80-8 M
 - c) Communication Studies - Proposed Graduate Calendar Changes - Curriculum Changes S.80-9 M
 - d) Kinesiology - Proposed Graduate Calendar Changes - Curriculum Changes S.80-10 M
 - e) Master of Natural Resources Management Program - Curriculum Changes, including New Courses S.80-11 M
 - v) Senate Library Committee, Senate Committee on University Budget Reports - For Information S.80-12
 - a) For Information - Annual Report, Senate Library Committee S 79-121
 - b) Report to President, Library - Senate Committee on University Budget S.80- 12A
 - c) Report to President re S.L.C. Report and the SCUB Report in (a) and (b) respectively - Chairman, S.L.C. S.80-12 B
 - vi) Senate Committee on University Budget Annual Report - For Information S.80-13
6. Reports of Faculties
7. Other Business

8. Notices of Motion

- a) Notice of Motion G.T. McNabb/M.B. Shields - for discussion

S.80-14 M

9. Information

- 1) Date of Next Regular Meeting - Monday, February 4, 1980

Note: Agenda items and papers for the February meeting will be required by the Secretary by 4:30 p.m., Thursday, January 17, 1980. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, January 22, 1980, with distribution on Friday, January 25, 1980.

H.M. Evans
Secretary

January 4, 1980