

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date FEBRUARY 22, 1980

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, MARCH 3, 1980 AT 7:00 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING.

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, March 3, 1980

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of February 4, 1980
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 - i) Senate Nominating Committee
 - a) Elections to Senate Committees S.80-21 M
 - ii) Senate Committee on Undergraduate Studies
 - a) Curriculum Changes - Political Science S.80-22 M
 - b) Biological Sciences - Change in course vectors - BISC 303-3, BISC 326-3 - for information S.80-23
6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information
 - i) Date of Next Regular Meeting - Monday, April 14, 1980

Note: Agenda items and papers for the April meeting will be required by the Secretary by 4:30 p.m., Thursday, March 27, 1980. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, April 1, 1980, with distribution on Friday, April 4, 1980.

H. M. Evans
Secretary

February 22, 1980