

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, June 2, 1980

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of May 12, 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.80-67 M
 - ii) Senate Committee on Undergraduate Studies
 - a) Faculty of Arts
 - Description Change - ENGL 363-4 Varieties of Fantasy
New Course Proposal- ENGL 367-4 Studies in Children's
Literature S.80-68 M
 - b) New Course Proposal
 - EDUC 361-4 Contemporary Issues and New Developments
in Education S.80-69 M
 - c) Change in Requirements - Certificate Program in
Health and Fitness S.80-70 M
Studies
 - iii) Senate Committee on Undergraduate Studies/Senate
Undergraduate Admissions Board
 - a) English Placement Test S.80-71 M
6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information
 - i) Date of Next Regular Meeting - Monday, July 7, 1980

Note: Agenda items and papers for the June meeting will be required by the Secretary by 4:30 p.m., Thursday, June 19, 1980. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, June 24, 1980, with distribution on June 27, 1980.

May 23, 1980

H. M. Evans
Secretary