

SIMON FRASER UNIVERSITY

MEMORANDUM

MEMBERS OF SENATE

From..... H. M. EVANS

SECRETARY OF SENATE

Subject..... NOTICE OF MEETING

Date..... JUNE 27, 1980

THE NEXT REGULAR MEETING OF SENATE

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

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, July 7, 1980

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of June 2, 1980
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 - i) Senate Committee on Undergraduate Studies
 - a) Changes in Credit Hours - for information S.80-81
 - b) Literacy - for information S.80-82
 - c) Faculty of Arts Special Topics Courses - for information S.80-83
 - d) New Courses and Title Changes: Archaeology S.80-84 M
 - e) School of Business Administration and Economics: New Course and Change of Credit Hours S.80-85 M
 - f) Extended Studies Diploma - Humanities: Requirements S.80-86 M
 - g) Change in Faculty of Arts Group Requirements for those Undertaking a B.A. with Honours or Major in Mathematics S.80-87 M
 - h) Faculty of Science Special Topics Courses - for information S.80-88
 - i) New Course Proposal: BISC 422-3 - Population Genetics S.80-89 M
 - j) Changes to Mathematics B.Sc. Degree Requirements S.80-90 M
 - k) Co-operative Education Program in Physics S.80-91 M
 - l) Approval of Courses for Continued Offering: G.S. 402-5, 403-5 S.80-92 M
 - m) Program Changes: Kinesiology S.80-93 M
 - n) Canadian Studies - Change in the Credit Hours Value of CN.S 400/401 - for information S.80-94
 - o) Change in Requirements - French Canadian Studies Certificate Program S.80-95 M
 - p) Area Study Programs - Delegation of Authority S.80-96 M
 - q) New Course and Proposed Major in Fine and Performing Arts S.80-97 M
 - ii) Senate Committee on Academic Planning
 - a) Planning Directions for Simon Fraser University S.80-98 M
 - iii) Senate Graduate Studies Committee
 - a) New Graduate Course - ARCH 894-3 S.80-99 M
 - b) Master of Natural Resource Program - Curriculum Changes S.80-100 M

6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information

i) Date of Next Regular Meeting - Monday, August 11, 1980.

Note: Agenda items and papers for the August meeting will be required by the Secretary by 4:30 p.m., Thursday, July 24, 1980. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, July 29, 1980, with distribution on August 1, 1980.

H. D. Nagel
Secretary pro tem

June 27, 1980