

SIMON FRASER UNIVERSITY

MEMORANDUM

To..... MEMBERS OF SENATE

From H. M. EVANS

SECRETARY OF SENATE

Subject..... NOTICE OF MEETING

Date..... FEBRUARY 20, 1981

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, MARCH 2, 1981 AT 7:00 P. M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, March 2, 1981

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of February 9, 1981
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 - i) Senate Committee on Undergraduate Studies
 - a) For Information - Change of Number -
BUEC 497-5 (formerly 496-5) - Public Policy
Environment of Business S.81-46
 - b) For Information - Curriculum Change - HIST 484 -
Women in North America S.81-47
 - c) Curriculum Changes, Faculty of Science -
Mathematics, Physics S.81-48 M
 - ii) Senate Undergraduate Admissions Board
 - a) Report of the Task Force on International Students S.81-49 M
 - iii) Senate Graduate Studies Committee
 - a) Department of Archaeology - Course Requirements
for Master's or Ph.D. Degrees S.81-50 M
 - b) Department of Economics - New Course ECON 799 and
Division of Former ECON 800 into ECON 802 and ECON 803 S.81-51 M
 - c) Department of Geography - GEOG 800 - Change of
Title and Description Added; GEOG 802, GEOG 803,
GEOG 805 - Description Added S.81-52 M
 - d) Report to Senate of the Activities of the Executive
Committee, SGSC - For Information S.81-53
 - e) Report to Senate of the Activities of the Senate
Graduate Studies Committee - For Information S.81-54
 - iv) Senate Committee to Consider Student Academic Discipline
- Report (S.81-34, S.81-34A M, S.81-34B M, S.81-34C M,
S.81-34D M, S.81-34E M, S.81-34F M) S.81-55 M
 - v) Senate Committee on Agenda and Rules
 - a) Report - Student Representation S.81-56
6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information
 - 1) Date of Next Regular Meeting - Monday, April 6, 1981

Note: Agenda items and papers for the April meeting will be required by the Secretary by 4:30 p.m., Thursday, March 19, 1981. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, March 24, 1981, with distribution on March 27, 1981.

H. M. Evans
Secretary

February 20, 1981