

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date MARCH 27, 1981

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, APRIL 6, 1981 AT 7:00 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, April 6, 1981

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of March 2, 1981
3. Business Arising from the Minutes
 - i) For Information -
 - SADC 85 - Statement on Intellectual Honesty S.81-58
 - SADC 87 - Procedures for Dealing with Incidents of Intellectual Dishonesty S.81-59
 - SADC 89 - Terms of Reference - Senate Committee on Academic Discipline S.81-60
4. Report of Chairman
5. Reports of Committees
 - i) Senate Nominating Committee
 - a) Senate Election S.81-61 M
 - ii) Senate Committee on Undergraduate Studies
 - a) Department of Business Administration and Department of Economics - Curriculum Changes S.81-62 M
 - b) B.C. Studies Certificate Program - For Information S.81-63
 - c) Education - New Course Proposal - EDUC 480-~~5~~₄- Designs for Learning: French as a Second Language S.81-64 M
 - d) Proposal - Multiple Undergraduate Degrees S.81-65 M
 - iii) Senate Committee on Agenda and Rules
 - a) Reports - Student Representation S.81-56 Addendum
S.81-56 *
6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information
 - i) Date of Next Regular Meeting - Monday, May 11, 1981

Note: Agenda items and papers for the May meeting will be required by the Secretary by 4:30 p.m., Thursday, April 23, 1981. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, April 28, with distribution on May 1, 1981.

H. M. Evans
Secretary

March 27, 1981

* Please bring forward.