

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date MAY 1, 1981

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, MAY 11, 1981 AT 7:00 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, May 11, 1981

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of April 6, 1981
3. Business Arising from the Minutes
4. Report of Chairman
 - i) Letter from President to Chairman of Universities Council of B.C. S.81-68
 - ii) Letter to UCBC re: Budget picture S.81-68a
 - iii) Other Matters
5. Reports of Committees
 - i) Senate Nominating Committee S.81-69 M
 - a) Senate Elections
 - ii) Senate Committee on Undergraduate Studies
 - a) New Course Proposal - ARC. 442-5 - Forensic Anthropology S.81-70 M
 - b) HIST 361-3 - Change of Description - For Information S.81-71
 - c) New Course Proposals:
 - RUSS 211-3 - Intermediate Practice in Russian Translation
 - RUSS 310-3 - Projects in Russian Translation I S.81-72 M
 - RUSS 311-3 - Projects in Russian Translation II S.81-73
 - d) PHIL 001-3 - Change of Description - For Information S.81-73
 - e) Business Administration - Change of Prerequisites - For Information S.81-74
 - f) Special Topics Courses - Faculty of Arts, 1981-1 - For Information S.81-75
 - g) Centre for the Arts - Curriculum Changes: New Course Proposals; Changes in the Film Minor Requirements; Some Changes in Prerequisites, Descriptions, and of Related Matters S.81-76 M
 - h) Computing Science - Changes in Degree Regulations S.81-77 M
 - i) Change in Description - G.S. 106-3 - Opera - For Information S.81-78
 - j) Special Topics Courses, Faculty of Interdisciplinary Studies, 1980-3, 1981-1 - For Information S.81-79
 - k) Special Topics Courses - Faculty of Science, 1980-2, 1980-3 - For Information S.81-80
 - iii) Senate Committee on Academic Planning
 - a) Proposed Guidelines for Program Review S.81-81 M
6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information
 - i) Date of Next Regular Meeting - Monday, June 1, 1981

Note: Agenda items and papers for the June meeting will be required by the Secretary by 4:30 p.m., Thursday, May 14, 1981. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, May 19, with distribution on May 22, 1981.

H. M. Evans
Secretary

May 1, 1981