

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS, REGISTRAR AND

SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date SEPTEMBER 4, 1981

~~THE NEXT REGULAR MEETING OF SENATE~~

WILL BE HELD ON MONDAY, SEPTEMBER 14, 1981 AT 7:00 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY
AGENDA - OPEN SESSION
Monday, September 14, 1981
7:00 p.m. - Room 3172, Administration Building

1. Approval of Agenda
2. Approval of Minutes of the Open Session of July 13, 1981
3. Business Arising from the Minutes
4. Report of Chairman
 - 1) Annual Report - For Information S.81-116
5. Reports of Committees
 - i) Senate Nominating Committee
 - a) Senate Elections S.81-117 M
 - ii) Senate Committee on Undergraduate Studies
 - a) Faculty of Arts Group Requirements S.81-118 M
 - b) Deletion of Course Requirement in the Co-operative Education Program, Business Administration (Accounting Option) S.81-119 M
 - c) BUS. 321 - Financial Accounting: Equities - Change of Vector and Credit Hours - For Information S.81-120
 - d) BUS. 424-3 - Managerial Accounting II; BUS. 477-3 - Seminar in Small Business Administration - Change in Prerequisites - For Information S.81-121
 - e) ECON 331-5 - Introduction to Mathematical Economics - Change of Prerequisites - For Information S.81-122
 - f) CMPT 360-3 - Computation for Statistical Data Processing - Change of Description, Change of Prerequisite - For Information S.81-123
 - iii) Senate Library Committee
 - a) Annual Report - 1981/82 - For Information S.81-124
6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information
 - 1) Date of Next Regular Meeting - Monday, October 5, 1981

Note: Agenda items and papers for the October meeting will be required by the Secretary by 4:30 p.m., Thursday, September 17, 1981. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, September 22, with distribution on September 25, 1981.

H. M. Evans
Secretary

September 4, 1981