

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS, REGISTRAR AND

SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date SEPTEMBER 25, 1981

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, OCTOBER 5, 1981 AT 7:00 P.M.

IN ROOM 3172, RIECKHOFF HALL

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, October 5, 1981

7:00 p.m. - Room 3172 - Rieckhoff Hall

1. Approval of Agenda
2. Approval of Minutes of the Open Session of September 14, 1981
3. Business Arising from the Minutes
4. Report of Chairman
 - i) Annual Report - For Information S.81-116 *
5. Reports of Committees
 - i) Senate Committee on Academic Discipline/Senate Committee on Agenda and Rules
 - a) Proposal for Establishment of an ad hoc Senate Committee to Consider Faculty Ethics and Responsibilities S.81-125 M
 - ii) Senate Committee on Academic Planning and/or Senate Committee on Undergraduate Studies
 - a) Enrolment Limitations - School of Business Administration S.81-126 M **
 - b) A. Proposed Enrolment Limitations - Computing Science S.81-127A M **
B. Proposed New Course - CMPT 101-4 - Introduction to a Programming Language for Computing Science Majors/Minors/Honors; CMPT 103-4 - Title and Prerequisite Changes S.81-127B M **
 - iii) Senate Committee on Scholarships, Awards and Bursaries
 - a) Annual Report - SCSAB - For Information S.81-128
 - iv) Senate Graduate Studies Committee
 - a) New Graduate Course Proposals:
MRM 661-3 - Special Topics in Resources Management
MRM 662-5 - Special Topics in Resources Management
MRM 633-5 - Introduction to Remote Sensing and Aerial Photographic Interpretations S.81-129 M
6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information
 - i) Date of Next Regular Meeting - Monday, November 2, 1981

Note: Agenda items and papers for the November meeting will be required by the Secretary by 4:30 p.m., Thursday, October 15, 1981. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, October 20, with distribution on October 23, 1981.

H. M. Evans
Secretary

September 25, 1981

- * Distributed for September 14, 1981 meeting of Senate. Please bring forward.
** Papers marked with asterisks (**) are in draft form as they are proceeding through SCAP and/or SCUS. If revised pages are necessary they will be distributed to Senate by Friday, October 2 in advance of the Senate meeting.