

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS, REGISTRAR AND

SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date OCTOBER 23, 1981

THE NEXT REGULAR MEETING OF SENATE

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

IN RIECKHOFF HALL

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, November 2, 1981

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of October 5, 1981
3. Business Arising from the Minutes
4. Report of Chairman
 - i) Jinan University Exchange Agreement - Approval S.81-139 M
5. Reports of Committees
 - i) Senate Committee on Scholarships, Awards and Bursaries
 - a) Annual Report - SCSAB S.81-128 M*
 - ii) Senate Nominating Committee
 - a) Senate Elections S.81-140 M
 - iii) Senate Committee on Academic Planning
 - a) Proposed Faculty of Business Administration S.81-142 M
 - iv) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - a) Certificate Program in French Language Proficiency S.81-143 M
 - v) Senate Committee on Undergraduate Studies
 - a) Change to Regulations - Multiple Undergraduate Degrees, S.81-65, Sec. 5d S.81-144 M
 - b) Department of History - New Course Proposal - HIST 415-3 - Victorian Britain S.81-145 M
 - c) HUM. 230-3 - Introduction to Religious Studies - Changes - For Information S.81-146
 - d) 1. Proposed Change in Requirements - LING 410-3 - Second Language Teaching: Theory
 2. Changes for FREN 303-3 - French for the Classroom- Change in Description, Prerequisite and Vector S.81-147 M
 - vi) Senate Committee on Continuing Studies
 - a) Annual Report - SCCS - For Information S.81-148
6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information
 - i) Date of Next Regular Meeting - Monday, December 7, 1981.

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

H. M. Evans
Secretary

October 23, 1981

* Consideration postponed at October 5, 1981 meeting of Senate. Please bring forward.