

SIMON FRASER UNIVERSITY

MEMORANDUM

To..... MEMBERS OF SENATE

From: H. M. EVANS, REGISTRAR AND

SECRETARY OF SENATE

Subject: NOTICE OF MEETING

Date: MAY 28, 1982

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, JUNE 7, 1982 AT 7:00 P.M.

IN RIECKHOFF HALL

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION
Monday, June 7, 1982
7:00 p.m. - Rieckhoff Hall

1. Approval of Agenda
2. Approval of Minutes of the Open Session of May 17, 1982
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 - i) Senate Nominating Committee
 - a) Elections S.82-60 M
 - ii) Senate Committee on Undergraduate Studies
 - a) Proposed Criminology Changes - Lower Level Elective Structure; Change of Prerequisite for CRIM 452-15 - Field Practice S.82-61 M
 - b) Proposed New Regulations - Faculty of Business Administration; Change in Faculty of Arts General Regulations, and some changes in the Department of Economics S.82-62 M
 - iii) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - a) Proposed Degree for the Faculty of Business Administration S.82-63 M
 - b) Changes to 100 Division English Courses - For Information S.82-64
 - iv) Senate Committee on Agenda and Rules
 - a) Proposed Changes to Procedures and Rules of Senate - Election of Students to Senate and Board of Governors S.82-65 M
 - b) Proposed Changes to Procedures - Election to Senate Graduate Studies Committee by and from Graduate Students S.82-66 M
6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information
 - i) Date of Next Regular Meeting - Monday, July 5, 1982

Note: Agenda items and papers for the July meeting will be required by the Secretary by 4:30 p.m., Thursday, June 17, 1982. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, June 22, with distribution on Friday, June 25, 1982.

H. M. Evans
Secretary

May 28, 1982