

SIMON FRASER UNIVERSITY

MEMORANDUM

To..... MEMBERS OF SENATE

From..... H. NAGEL, PRO TEM REGISTRAR
AND SECRETARY OF SENATE

Subject..... NOTICE OF MEETING

Date..... JUNE 25, 1982

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, JULY 5, 1982 AT 7:00 P.M.

IN RIECKHOFF HALL

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, July 5, 1982

7:00 p.m. - Rieckhoff Hall

1. Approval of Agenda
2. Approval of Minutes of the Open Session of June 7, 1982
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 - i) Senate Nominating Committee
 - a) Run-off Elections to Senate Committees S.82-67 M
 - ii) Senate Committee on Undergraduate Studies
 - a) Department of Economics - Curriculum Changes S.82-68 M
 - b) Curriculum Changes - English S.82-69 M
 - c) Curriculum Changes - Geography S.82-70 M
 - d) Proposed Changes - Management and Systems Science S.82-71 M
 - e) Computing Science Drop Regulations - Limited Enrolment Courses S.82-72 M
 - f) New Course Proposal - Biological Sciences S.82-73 M
 - iii) Senate Committee on Academic Planning
 - a) Annual Report - 1981 - For Information S.82-74
 - b) International Students S.82-75 M
 - iv) Senate Undergraduate Admissions Board
 - a) Range I, II Applicants S.82-76 M
 - v) 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.82-77 M
 - b) Student Teaching Assessments S.82-78 M
6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information
 - i) Date of Next Regular Meeting - Monday, August 9, 1982

Note: Agenda items and papers for the August meeting will be required by the Secretary by 4:30 p.m., Thursday, July 22, 1982. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Monday, July 26, with distribution on Friday, July 29, 1982.

H. D. Nagel
Secretary pro tem

June 25, 1982