

SIMON FRASER UNIVERSITY

MEMORANDUM

To..... MEMBERS OF SENATE.

From..... H. M. EVANS, REGISTRAR AND
SECRETARY OF SENATE.

Subject... NOTICE OF MEETING.....

Date..... 28 JANUARY 1983.....

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, FEBRUARY 7, 1983 AT 7:00 P.M.

IN KLAUS RIECKHOFF HALL

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, February 7, 1983
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda.
2. Approval of the Minutes of the Open Session of January 10, 1983.
3. Business Arising from the Minutes.
4. Report of the Chairman.
5. Reports of Committees
 - i) Senate Undergraduate Admissions Board
 - a) Proposed Policy on B.C. Private High Schools S.83-16 M
Revised
 - b) Proposed English as a Second Language Remedial Program S.83-26 M
 - c) Continuance, Withdrawal and Readmission Policy S.83-27 M
 - ii) Senate Library Committee
 - a) Library Loans Policy - For Information S.83-28
 - iii) Senate Committee on Academic Planning/Senate Committee on Agenda and Rules
 - a) Revised Procedures for Curriculum Approval S.83-29 M
 - iv) Senate Committee on Undergraduate Studies
 - a) New Course ENGL 210-3 Composition S.83-30 M
 - b) Deletion of courses not offered S.83-31 M
6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information
 - a) Date of next regular meeting - Monday, March 7, 1983.

Note: Agenda items and papers for the March meeting will be required by the Secretary by 4:30 p.m., Thursday, February 17, 1983. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Monday, February 21, 1983.

20 January 1983

H. M. Evans,
Secretary.