

SIMON FRASER UNIVERSITY

MEMORANDUM

To..... MEMBERS OF SENATE.....

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

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

Date..... 6 MAY 1983.....

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, MAY 16, 1983 AT 7:00 P.M.

IN KLAUS RIECKHOFF HALL

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, May 16, 1983
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda.
2. Approval of the Minutes of the Open Session of April 11, 1983.
3. Business Arising from the Minutes.
4. Report of the Chairman
 - i) Library concerns
5. Reports of Committees
 - i) Senate Committee on Undergraduate Studies
 - a) For Information - Credit Hour Changes - Communication S.83-42
 - b) Proposed New Course - BISC 419-3 - Wildlife Biology S.83-43 M
 - ii) Senate Committee on Academic Planning
 - a) For Information - Annual Report S.83-44
 - b) Proposal for a SFU Downtown Satellite Campus S.83-45 M
6. Reports of Faculties.
7. Other Business.
8. Notices of Motion.
9. Information
 - i) Date of next regular meeting - Monday, June 6, 1983.

Note: Agenda items and papers for the June meeting will be required by the Secretary by 4:30 p.m., Thursday, May 19, 1983. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, May 24, 1983.

6 May 1983.

H. M. Evans,
Secretary.