

SIMON FRASER UNIVERSITY

MEMORANDUM

To..... MEMBERS OF SENATE.
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From..... H. M. EVANS,
REGISTRAR AND SECRETARY OF SENATE.
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Subject..... NOTICE OF MEETING.
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Date..... 23 DECEMBER 1983.
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THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, JANUARY 9, 1984 AT 7:00 P.M.

IN KLAUS RIECKHOFF HALL

SENATE OF SIMON FRASER UNIVERSITY
AGENDA - OPEN SESSION

Monday, January 9, 1984
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda.
2. Approval of the Minutes of the Open Session of December 5, 1983.
3. Business Arising from the Minutes.
4. Report of the Chairman.
5. Reports of Committees:
 - i) Senate Committee on Undergraduate Studies
 - a) English:- S.84-1 M
 - i) New Course - ENGL 099-2 - University Writing, including change in group requirements (the course does not fulfill Group A requirements in the Faculty of Arts)
 - ii) FOR INFORMATION - Change of title and description - ENGL 204-3
 - b) Geography:- S.84-2 M
 - i) Change in honors program admission requirements
 - ii) FOR INFORMATION - Change of prerequisite - GEOG 499-15
 - c) Education:- S.84-3 M
 - i) Changes to the prerequisite admission requirements PDP (elementary program)
 - ii) FOR INFORMATION -
 - i) Changes to EDUC 361-4 - title, description
 - ii) Changes to EDUC 461-4 - title, description, prerequisite
 - iii) Changes to EDUC 406-0 - fees
 - iv) Changes to Physical Education Minor regulations - prerequisites
 - d) Criminology:- S.84-4 M
 - i) New courses - CRIM 310-4 - Advanced Topics in Delinquency and Juvenile Justice
CRIM 419-3 - Native North Americans: Crime, Deviance and Criminal Justice
 - e) Gerontology:- S.84-5 M
 - i) New course - GERO 410-3 - Special Topics in Gerontology
 - f) Women's Studies:- S.84-6 M
 - i) Changes to list of lower division courses for a minor in Women's Studies
 - ii) FOR INFORMATION - Change of prerequisite for W.S.400-5 and W.S. 401-5

- ii) Senate Undergraduate Admissions Board
 - i) Early Admission S.84-7 M
 - ii) Admission from B.C. Independent Schools S.84-8 M
- iii) Senate Committee on Agenda and Rules
 - i) Proposed disclaimer statements in calendar. S.84-9 M
- iv) Senate Committee on Academic Planning
 - Withdrawn from Agenda*
 - ** ~~i) International Students -- paper to follow~~ S.84-10 M
- 6. Reports of Faculties
- 7. Other Business
- 8. Notices of Motion.
- 9. Information - Date of Next Regular Meeting - Monday, February 6, 1984.
- ** Paper S.84-10 will be distributed later.

Note: Agenda items and papers for the February Meeting will be required by the Secretary by Thursday, January 19, 1984. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, January 24, 1984, with distribution on Friday, January 27, 1984.

22 December 1983

H. M. Evans,
Secretary.