

S I M O N   F R A S E R   U N I V E R S I T Y

**MEMORANDUM**

**TO:** Members of Senate

**FROM:** W.R. Heath  
Registrar  
Secretary of Senate

**SUBJECT:** Notice of Meeting

**DATE:** 18 January 1985

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The next regular meeting of Senate  
will be held on Monday, 28 January 1985 at 7:00 p.m.  
in Klaus Rieckhoff Hall

SENATE OF SIMON FRASER UNIVERSITY  
AGENDA - OPEN SESSION

Monday, January 28, 1985  
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda.
2. Approval of the Minutes of the Open Session of December 3, 1984.
3. Business Arising from the Minutes.
4. Report of the Chairman
5. Reports of Committees:
  - i) Senate Committee on Undergraduate Studies
    - a) Business Administration - Replace CMPT ~~100-3~~<sup>101-3/103-4</sup> as a lower level requirement, with CMPT ~~101-4~~ <sup>100-3</sup> S. 85-1
    - b) Education -
      - i) Changes to prerequisites for EDUC 423-4, 425-4, 432-4, 433-4, 467-4, 495-5 and 496-3 - FOR INFORMATION S. 85-2
      - ii) Changes to prerequisites and new calendar description for EDUC 480-4 and 481-4 - FOR INFORMATION
    - c) Changes to the MACM Joint Honors Program S. 85-3
  - ii) Senate Graduate Studies Committee
    - a) New course - ECON 825-4 - Industrial Organization S. 85-4
  - iii) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
    - a) New courses - Athletics (Not for Credit towards Degree Requirements) S. 85-5
      - ATHL 200-3 Gymnastics
      - ATHL 201-3 Individual and Dual Activities
      - ATHL 202-3 Team Games
      - ATHL 203-3 Outdoor Pursuits
      - ATHL 204-3 Track and Field
6. Reports of Faculties - No Reports.
7. Other Business.
8. Notices of Motion.
9. Information
  - i) Date of Next Regular Meeting - Monday, March 4, 1985.

Note: Agenda items and papers for the March meeting will be required by the Secretary by 4:30 p.m., Thursday, February 14, 1985. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, February 19, 1985, with distribution on Friday, February 22, 1985.

11 January 1985

W.R. Heath  
Secretary