

*Date changed from
Dec 4, 1989*

**SIMON FRASER UNIVERSITY
MEMORANDUM**

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: Nov. 15, 1989

The next regular meeting of Senate

will be held on Monday, November 27, 1989 at 7:00 p.m.

in Klaus Rieckhoff Hall

**SENATE OF SIMON FRASER UNIVERSITY
AGENDA - OPEN SESSION**

Monday, November 27, 1989
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of October 30, 1989
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees
 - a) Senate Nominating Committee
 - i) Elections S.89-38
 - b) Senate Committee on Academic Planning/Senate Committee on Continuing Studies
 - i) Proposal for Certification of Non-Credit Programs, including Certificate Program in Telecommunications Engineering S.89-39
 - c) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - i) Department of Communication - Curriculum revisions S.89-40
 - ii) School of Computing Science - Curriculum revisions S.89-41
 - iii) School of Engineering Science - Curriculum revisions S.89-42
 - iv) School of Kinesiology - Curriculum revisions S.89-43
 - v) Department of Archaeology - Curriculum revisions S.89-44
 - vi) Centre for the Arts - Curriculum revisions S.89-45
 - vii) School of Criminology - Curriculum revisions S.89-46
 - viii) Department of Economics - Curriculum revisions S.89-47
 - ix) Department of English - Curriculum revisions S.89-48
 - x) Department of French - Curriculum revisions S.89-49
 - xi) Department of Geography - Curriculum revisions S.89-50
 - xii) Gerontology Program - Curriculum revisions S.89-51
 - xiii) Department of History - Curriculum revisions S.89-52
 - xiv) Humanities Program - Curriculum revisions S.89-53
 - xv) Department of Philosophy - Curriculum revisions - S.89-54
FOR INFORMATION
 - xvi) Department of Psychology - Curriculum revisions S.89-55
 - xvii) Department of Sociology/Anthropology - Curriculum revisions S.89-56
 - xviii) Department of Spanish/Latin American Studies - Curriculum revisions S.89-57

xix)	Certificate in Family Studies	S.89-58
xx)	Certificate in Native Studies Research	S.89-59
xxi)	Co-Op Program in Liberal Arts	S.89-60
xxii)	Faculty of Arts - Joint Honors Program	S.89-61
xxiii)	Faculty of Business Administration - Curriculum revisions including proposed Joint Major in Business Administration and Psychology	S.89-62
xxiv)	Business Administration/Economics - Curriculum Revisions - FOR INFORMATION	S.89-63
xxv)	Faculty of Education - Curriculum revisions - FOR INFORMATION	S.89-64
xxvi)	Department of Biological Sciences - Curriculum revisions - FOR INFORMATION	S.89-65
xxvii)	Department of Chemistry - Curriculum revisions	S.89-66
xxviii)	Department of Mathematics/Statistics - Curriculum revisions, including Certificate Program in Actuarial Mathematics	S.89-67
xxix)	Deletion of courses not offered	S.89-68
d)	<u>Senate Committee on Academic Planning</u>	
i)	Response to the Report of the Fraser Valley Planning Committee	S.89-69
e)	<u>Senate Undergraduate Admissions Board</u>	
i)	Admission requirements - Faculty of Science	S.89-70
f)	<u>Senate Committee on University Budget</u>	
i)	Annual Report - For Information	S.89-71
g)	<u>Senate Library Committee</u>	
i)	Annual Report - For Information	S.89-72
h)	<u>Senate Committee on Continuing Studies</u>	
i)	Annual Report - For Information	S.89-73
i)	<u>Senate Committee on Academic Planning/Senate Graduate Studies Committee</u>	
i)	Computing Science - Graduate curriculum revisions	S.89-74

6. Other Business

7. Notices of Motion

8. Information

- i) Date of Next Regular Meeting - Monday, January 8, 1990

Agenda items and papers for the January meeting will be required by the Secretary by 4:30 p.m., Thursday, December 14, 1989. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, December 19, 1989 with distribution on Friday, December 22, 1989.

W. R. Heath

Secretary of the Senate