

**SIMON FRASER UNIVERSITY
MEMORANDUM**

TO: Members of Senate

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

SUBJECT: Notice of Meeting

DATE: November 21, 1995

A meeting of Senate

will be held on Monday, December 4, 1995 at 7:00 p.m.

in

Room 3210 - West Mall Complex

SENATE OF SIMON FRASER UNIVERSITY
AGENDA - OPEN SESSION
Monday, December 4, 1995
7:00 p.m. - West Mall Complex - WMX 3210

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of November 6, 1995
3. Business Arising from the Minutes
4. Report of the Chair
5. Reports of Committees
 - a) Senate Nominating Committee
 - 1) Elections S.95-63
 - b) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - 1) Faculty of Applied Sciences
REM - Bachelor of Science Degree in Environmental Planning and Management S.95-64
 - 2) Faculty of Arts
 - i) Undergraduate Curriculum Revisions S.95-65
 - ii) Asia-Canada Program - Proposed Minor or Extended Minor S.95-66
 - iii) Faculty of Arts Proposal for Environmental Studies S.95-67
 - iv) Minor Programs - University College of the Fraser Valley/ Simon Fraser University S.95-68
 - 3) Faculty of Education
 - i) Undergraduate Curriculum Revisions S.95-69
 - 4) Faculty of Science
 - i) Undergraduate Curriculum Revisions S.95-70
 - 5) Deletion of Courses Not Offered S.95-71
 - c) Senate Committee on Academic Planning
 - 1) External Review - Department of Women's Studies - For Information S.95-72
 - d) Senate Committee on Agenda and Rules
 - 1) Notice of Motion S.95-73
6. Other Business
7. Information
Date of Next Regular Meeting - Monday, January 8, 1996

Agenda items and papers for the January meeting will be required by the Secretary by 4:30 p.m., Thursday, December 14, 1995. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, December 19, 1995 with distribution on Friday, December 22, 1995.

W.R. Heath
Secretary of the Senate