

**SIMON FRASER UNIVERSITY
MEMORANDUM**

TO: Members of Senate

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

SUBJECT: Notice of Meeting

DATE: December 19, 1995

A meeting of Senate

will be held on Monday, January 8, 1996 at 7:00 p.m.

in

Room 3210 - West Mall Complex

SENATE OF SIMON FRASER UNIVERSITY
AGENDA - OPEN SESSION
Monday, January 8, 1996
7:00 p.m. - West Mall Complex - WMX 3210

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of December 4, 1995
3. Business Arising from the Minutes
4. Report of the Chair
5. Reports of Committees
 - a) Senate Nominating Committee
 - 1) Elections S.96-1

 - b) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - 1) Faculty of Applied Sciences S.96-2
 - i) Undergraduate Curriculum Revisions
 - 2) Faculty of Education S.96-3
 - i) Undergraduate Curriculum Revisions
 - 3) Faculty of Science S.96-4
 - i) Undergraduate Curriculum Revisions
 - 4) Special Topics Courses S.96-5
 - c) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - 1) Faculty of Science
 - i) Department of Biological Sciences S.96-6
 - ii) Department of Mathematics and Statistics S.96-7
 - 2) Faculty of Applied Sciences
 - i) School of Computing Science S.96-8
 - ii) School of Resource and Environmental Management S.96-9
 - 3) Faculty of Arts
 - i) Department of Economics S.96-10
 - ii) M.A. in English and French Literatures S.96-11
 - 4) Faculty of Business Administration
 - i) Graduate Curriculum Revisions S.96-12
6. Senate Committee on Agenda and Rules
 - i) Revision to the Rules of Senate - Section IV.F - Senate Membership S.95-73
7. Other Business
8. Information
Date of Next Regular Meeting - Monday, February 5, 1996

Agenda items and papers for the February meeting will be required by the Secretary by 4:30 p.m., Thursday, January 18, 1996. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, January 23, 1996 with distribution on Friday, January 26, 1996.

W.R. Heath, Secretary of the Senate