

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: Alison Watt
Director
Secretariat Services
Office of the Registrar

SUBJECT: Notice of Meeting

DATE: January 21, 1997

A meeting of Senate

will be held on Monday, February 3, 1997 at 7:00 p.m.

in

Room 3210 - West Mall Centre

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, February 3, 1997
7:00 p.m. - West Mall Centre - WMC 3210

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of January 6, 1997
3. Business Arising from the Minutes
4. Report of the Chair
5. Reports of Committees
 - a) Senate Nominating Committee
 - i) Elections S.97-16
 - b) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - i) Undergraduate Curriculum Revisions - School of Communication (For Information) S.97-17
 - ii) Undergraduate Curriculum Revisions - Faculty of Arts (For Information) S.97-18
 - iii) Undergraduate Curriculum Revisions - Faculty of Business Administration (For Information) S.97-19
 - iv) Undergraduate Curriculum Revisions - Faculty of Education S.97-20
 - v) Undergraduate Curriculum Revisions - Department of Mathematics and Statistics (For Information) S.97-21
 - vi) Grade 12 courses for University admission S.97-22
 - c) Senate Committee on Agenda and Rules
 - i) Timing of Senate meetings
6. Other Business
7. Information
Date of Next Regular Meeting - Monday, March 3, 1997

Agenda items and papers for the March meeting will be required by the Secretary by 4:30 p.m., Thursday, February 13, 1997. Submissions may be e-mailed to bgrant@sfu.ca. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, February 18, 1997 with distribution on Friday, February 21, 1997.

Alison Watt
Director, Secretariat Services