

SIMON FRASER UNIVERSITY

MEMORANDUM

To..... ALL MEMBERS OF SENATE

From..... H. M. EVANS

..... REGISTRAR AND SECRETARY OF SENATE

Subject..... NOTICE OF MEETING

Date..... NOVEMBER 27, 1970

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, DECEMBER 7, 1970 AT 7:30 P.M.

IN THE EAST CONCOURSE CAFETERIA

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, December 7, 1970

7:30 p.m. - East Concourse Cafeteria

1. Approval of Agenda
2. Approval of Minutes of Open Session of November 9, 1970
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 - a) Senate Nominating Committee
 - i) Election of Alternate Faculty Senator to Senate Appeals Board (SAB))
 - ii) Election of Student Members to Senate Committee on Examination and Grading Practices) - Paper S.435
 - iii) Senators on Board of Governors)
 - b) Academic Planning Committee
 - i) New Degree Program - Bachelor of General Studies - Paper S.436
 - ii) Program in Computer Science - Paper S.437
 - iii) Program in Canadian Studies - Paper S.438
 - c) Senate Undergraduate Admissions Board Credit for Work at Other Institutions - Paper S.439
 - d) Senate Committee on Graduate Studies
 - i) Amendments to General Regulations - Paper S.440
 - ii) Audit Students - Paper S.441
 - iii) Preparation of Theses - Paper S.442
 - iv) New Course Proposals
 - Arts
Economics 807-5 - Paper S.443
 - Science
BiSc 802-3; 812-3; 813-3; 826-3 - Paper S.444
Chemistry - M.Sc. (Chemical Education) - Paper S.445
 - Kinesiology
P.D.S. 811-3; 812-3; 813-3; 814-3;
815-3; 816-3; 817-3; 818-3 - Paper S.446
6. Reports of Faculties
 - Curriculum and Calendar Changes
 - a) Arts
 - i) Upper Level Electives for B.A. degree - Paper S.447
 - ii) Double Major, Major/Minor, Joint Major for B.A. degree - Paper S.448
 - iii) New Courses
Geography 001-3; French 110-3; 111-3;
305-3; 420-3; 421-3; 460-4; 480-2;
481-2; Spanish 140-3 - Paper S.449

- b) Education
 - c) Science
 - i) Biological Sciences, Degree Requirement Changes - Paper S.450
 - ii) Biochemistry Programs, Physics Requirements Changes - Paper S.451
 - iii) Mathematics, Prerequisite for Mathematics 443-4 - Paper S.452
 - iv) New Courses
 - Mathematics 469-4; 470-4; 471-4; 493-4; 494-4; 495-4; 496-4 - Paper S.453
7. Other Business
- a) Notices of Motion
 - i) Amendments to Course Changes and Withdrawal Regulations (R. McAninch) - Paper S.454
 - ii) Proposal for Creation of Department Academic Grievance Committees (R. McAninch) - Paper S.455
 - b) Date of Next Meeting - Monday, January 11, 1971 at 7:30 p.m.
 - Note: Agenda Items and Papers for the January meeting will be required by the Secretary by 4:30 p.m., Tuesday, December 22, 1970. These Items and Papers will then be considered by the Senate Agenda Committee on Tuesday, December 29, 1970, with distribution on Thursday, December 31, 1970.
 - c) Other Items
 - d) Confidential Matters

H. M. Evans
Secretary

November 27, 1970