

SIMON FRASER UNIVERSITY

MEMORANDUM

ALL MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date APRIL 30, 1971

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, MAY 10, 1971 AT 7:30 P.M.

IN THE EAST CONCOURSE CAFETERIA

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, May 10, 1971

7:30 p.m. - East Concourse Cafeteria

1. Approval of Agenda
2. Approval of Minutes of Open Session of April 5, 1971
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 1. Senate Nominating Committee
 - Election of Senators to Various Committees - Paper S.71-55
 2. Senate Graduate Studies Committee
 - Amendments to General Regulations for Graduate Studies - Paper S.71-56
 3. Senate Undergraduate Admissions Board
 - 1. Course Challenge - Paper S.71-57
(Revision of S.71-37)
 - 2. Amendment to Course Change and Withdrawal Regulations - Paper S.71-58
(Revision of S.71-39)
6. Reports of Faculties
 1. Arts
 2. Education
 3. Science - Curriculum Changes
 - Undergraduate
 - Chemistry - Deletion, Chemistry 231-3 and 331-3; New Courses, Chemistry 232-3 and 332-3 - Paper S.71-59
 - New Course, Chemistry 601-4 - Paper S.71-60
7. Other Business
 1. Notices of Motion
 2. Date of Next Meeting - Monday, June 7, 1971 at 7:30 p.m.
 - Note: Agenda Items and Papers for the June meeting will be required by the Secretary by 4:30 p.m., Thursday, May 20, 1971. These Items and Papers will then be considered by the Senate Agenda Committee on Tuesday, May 25, with distribution on Friday, May 28, 1971.
 3. Other Items
 4. Confidential Matters

H. M. Evans
Secretary

April 30, 1971