

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date JUNE 29, 1973

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, JULY 9, 1973 AT 7:30 P.M.,

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, July 9, 1973

7:30 p.m. - Room 3172 - Administration Building

1. Approval of Agenda
2. Approval of Minutes of Open Session of May 7, 1973
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 1. Senate Nominating Committee
 1. Elections to Senate and Related Committees Paper S.73-78
 2. Senate Committee on Undergraduate Studies
 1. Faculty of Science - New Course Proposals - Mathematics 104-3, 306-3, 308-3, 316-3, 343-3, 401-3, 402-3, 403-3, 416-3 Paper S.73-79
 2. Faculty of Interdisciplinary Studies - Further Offering of GS 075-2 - Issues and Answers; GS 100-3 - Modern Art and Its Mainsprings: Eighteenth Century; GS 200-3 - Modern Art and Its Mainsprings: Nineteenth Century; GS 101-3 - Formal Development of the Symphony Paper S.73-80
 3. Senate Graduate Studies Committee
 1. BSF 898 Course Reinstatement Paper S.73-81
 2. New Course Proposal - Psychology Paper S.73-82
 4. Academic Planning Committee Paper S.73-83
6. Reports of Faculties and Divisions
7. Other Business
 1. Notice of Motion
 1. Election of a Student Senator - R. Kissner (Reordering of Agenda recommended) Paper S.73-84
 2. Date of Next Meeting - Monday, August 6, 1973

Note: Agenda Items and Papers for the August meeting will be required by the Secretary by 4:30 p.m., Thursday, July 19, 1973. These Items and Papers will then be considered by the Senate Agenda Committee on Tuesday, July 24, 1973, with distribution on Friday, July 27, 1973.
 3. Other Items
 4. Confidential Matters

H. M. Evans
Secretary

June 29, 1973