

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date JANUARY 4, 1974

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, JANUARY 14, 1974 AT 7:30 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, January 14, 1974

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

1. Approval of Agenda
2. Approval of Minutes of Open Session of December 3, 1973
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 1. Senate Graduate Studies Committee
 1. Graduate Studies - Course Numbers for Special Arrangements Paper S.74-1
 2. Graduate Studies - Archaeology Changes Paper S.74-2
 3. Graduate Studies - Department of Economics and Commerce Calendar Changes Paper S.74-3
 4. Graduate Studies - Department of Modern Languages Calendar Changes Paper S.74-4
 5. Graduate Studies - PSA Calendar Changes Paper S.74-5
 2. Senate Committee on Undergraduate Studies
 1. Faculty of Arts - Department of Economics & Commerce - COMM 337-3 - Change in Prerequisite Paper S.74-6
 2. Faculty of Arts - Department of Psychology - Change in Requirements and New Course Proposal - Psychology 499-10 - Honors Thesis Paper S.74-7
 3. Library Penalties Appeal Committee
 1. Changes in Procedures - Library Penalties Paper S.74-8
 4. Senate Undergraduate Admissions Board
 1. Transfer Credit for Work at the British Columbia Institute of Technology Paper S.74-9
 5. Academic Planning Committee
 1. Report on the Senate Referral Motion of July 9, 1973 Concerning Department of Political Science, Sociology and Anthropology Paper S.74-10
 6. Senate Committee on Working Paper on University Governance in British Columbia
 1. Report to Senate Paper S.74-11
6. Reports of Faculties

7. Other Business

1. Notice of Motion

1. Recommended Rules of Senate (Senate Committee
on Agenda and Rules) Paper S.74-12

2. Date of Next Meeting - Monday, February 4, 1974

Note: Agenda Items and Papers for the February meeting will be required by the Secretary by 4:30 p.m., Thursday, January 17, 1974. These items and Papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, January 22, 1974, with distribution on Friday, January 25, 1974.

3. Other Items

4. Confidential Matters

H. M. Evans
Secretary

January 4, 1974