

SIMON FRASER UNIVERSITY

MEMORANDUM

MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date JANUARY 24, 1975

THE NEXT REGULAR MEETING OF SENATE

~~WILL BE HELD ON MONDAY, FEBRUARY 3, 1975 AT 7:30 P.M.~~

IN ROOM 3172, ADMINISTRATION BUILDING.

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, February 3, 1975

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

1. Approval of Agenda
2. Approval of Minutes of Open Session of January 13, 1975
3. Business Arising from the Minutes
4. Report of Chairman
 - i) Elections - Chancellor, Board of Governors, Senate
- for information S.75-30
 - ii) Appointment Procedures for Senior Academic
Administrators S.75-31
5. Reports of Committees
 - i) Senate Nominating Committee
Elections to Senate and Related Committees S.75-26
 - ii) Academic Planning Committee
Proposed Undergraduate Curriculum in Criminology S.75-27
 - iii) Senate Committee on Undergraduate Studies
Faculties of Arts and Interdisciplinary Studies
- Some Adjustments to Course Vectors and
Calendar Word Statements S.75-28

Credit for Courses Taken in Education 404 Prior
to Fall Semester, 1968 S.75-29
6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information
Date of Next Meeting - Monday, March 3, 1975.

NOTE: Agenda Items and Papers for the March meeting will be required by the Secretary by 4:30 p.m., Thursday, February 13, 1975. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, February 18, 1975, with distribution on Friday, February 21, 1975.

H. M. Evans
Secretary

January 24, 1975