

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS, REGISTRAR AND

SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date OCTOBER 24, 1975

THE NEXT REGULAR MEETING OF SENATE

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

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, November 3, 1975

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

1. Approval of Agenda
2. Approval of Minutes of Open Session of October 6, 1975
3. Business Arising from the Minutes
4. Report of Chairman
 - i) For Information - Two-Semester Time Lag Requirement Paper S.75-147
5. Reports of Committees
 - i) Senate Nominating Committee
 - a) Senate Elections Paper S.75-148
 - ii) Senate Committee on Continuing Studies
 - a) For Information - Report - Extension Credit Courses, 1974-75 Paper S.75-149
 - iii) Senate Committee on Undergraduate Studies
 - a) Course Changes - Africa/Middle East Studies Program Paper S.75-150
 - b) For Information - Use of Special Topics Courses Paper S.75-151
 - iv) Senate Undergraduate Admissions Board
 - a) Course Audit - Special Audit Student Paper S.75-152
6. Reports of Faculties
7. Other Business
8. Notices of Motion
 - i) Recommendation - Dean of Graduate Studies Search Committee (R. Schiffer) - for discussion Paper S.75-153
 - ii) Senate Committee on Agenda and Rules - Terms of Office (R. Schiffer) - for discussion Paper S.75-154
9. Information
 - i) Date of Next Meeting - Monday, December 1, 1975

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

H. M. Evans
Secretary

October 24, 1975