

# SIMON FRASER UNIVERSITY

## MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS, REGISTRAR AND

SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date NOVEMBER 21, 1975

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, DECEMBER 1, 1975 AT 7:30 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, December 1, 1975

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

1. Approval of Agenda
2. Approval of Minutes of Open Session of November 3, 1975
3. Business Arising from the Minutes
4. Report of Chairman
  - i) Annual Report - For Information Paper S.75-159
5. Reports of Committees
  - i) Senate Committee on Continuing Studies
    - a) For Information - Credit-Free Courses, 1974-75 Paper S.75-160
  - ii) Senate Committee on Undergraduate Studies
    - a) Proposed Changes - Requirements for the B.A. Degree - Faculty of Arts Paper S.75-161
    - b) Proposed Changes - Department of Archaeology Paper S.75-162
    - c) Proposed Changes - Department of Economics and Commerce Paper S.75-163
    - d) Proposed Changes - Department of English Paper S.75-164
    - e) Proposed Changes - Department of Geography Paper S.75-165
    - f) Proposed Changes - Department of History Paper S.75-166
    - g)
      - i) Proposed Changes - Department of Modern Languages Paper S.75-167
      - ii) New Course Proposal - LING 230-3 Paper S.75-168
    - h) Proposed Changes - Department of Philosophy Paper S.75-169
    - i) Proposed Changes - Department of Political Science Paper S.75-170
    - j) Proposed Changes - Department of Psychology Paper S.75-171
    - k) Proposed Changes - Psychology and Linguistics and Philosophy Program Paper S.75-172
    - l) Faculty of Education - New Course Proposal - EDUC 406-0 Paper S.75-173
    - m) Course Changes - CMPT 260-3 Paper S.75-174
    - n)
      - i) New Course Proposal - KIN. 220-3 Paper S.75-175
      - ii) Proposed Changes - Department of Kinesiology Paper S.75-176
    - o) Proposed Changes - Canadian Studies Program Paper S.75-177
    - p) Proposed Changes - Latin American Studies Paper S.75-178
    - q) Proposed General Changes - Faculty of Science Paper S.75-179
    - r) New Course Proposals - Biological Sciences Paper S.75-180
    - s) New Course Proposal - BICH 412-3 Paper S.75-181

- t) i) Proposed Changes - Mathematics Lower Division Course Requirements Paper S.75-182
- ii) Proposal for Computational Mathematics Option Paper S.75-183
- u) New Course Proposal - PHYS 131-2 Paper S.75-184
- v) Courses to be Deleted Paper S.75-185
- iii) Senate Graduate Studies Committee
  - a) Biochemistry Graduate Calendar Entry Paper S.75-186
  - b) Proposed Changes - Graduate Studies Regulations Paper S.75-187
- iv) Senate Library Committee
  - a) For Information - Library Space Paper S.75-188
- 6. Reports of Faculties
- 7. Other Business
- 8. Notices of Motion
  - i) Two Semester Time Lag Requirements (J.P.M. Mackauer) - For Discussion Paper S.75-189
  - ii) Amendment to the Rules of Senate (Senate Committee on Agenda and Rules) - Not for Discussion Paper S.75-190
- 9. Information
  - i) Date of Next Meeting - Monday, January 12, 1976

Note: Agenda Items and Papers for the January meeting will be required by the Secretary by 4:30 p.m., Thursday, December 18, 1975. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, December 30, 1975, with distribution on Friday, January 2, 1976.

H. M. Evans  
Secretary

November 21, 1975