

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS, REGISTRAR AND

SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date MARCH 23, 1976

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, APRIL 5, 1976 AT 7:00 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, April 5, 1976

7:00 p.m. - Room 3172 - Administration Building

1. Approval of Agenda
2. Approval of Minutes of the Open Session of March 1, 1976
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 - i) Senate Nominating Committee
 - a) Elections S.76-49
 - ii) Senate Undergraduate Admissions Board
 - a) Report on Special Semester S.76-50
 - iii) Senate Committee on Undergraduate Studies
 - a) Faculty of Science - New Course Proposal -
PHYS 334-4 - Introduction to Electronics S.76-51
 - iv) Senate Graduate Studies Committee
 - a) New Course Proposal - BISC 827-3 S.76-52
 - b) Change in Degree Requirements for the
Graduate Program in the Faculty of
Education S.76-53
6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information
 - i) Date of Next Meeting - Monday, May 10, 1976

Note: Agenda Items and Papers for the May meeting will be required by the Secretary by 4:30 p.m., Thursday, April 22, 1976. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, April 27, 1976, with distribution on Friday, April 30, 1976.

H. M. Evans
Secretary

March 26, 1976