

# SIMON FRASER UNIVERSITY

## MEMORANDUM

To..... MEMBERS OF SENATE.....

From... H. M. EVANS .....

..... SECRETARY OF SENATE .....

Subject.... NOTICE OF MEETING.....

Date.... OCTOBER 28, 1977 .....

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, NOVEMBER 7, 1977 AT 7:00 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING.

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, November 7, 1977

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of October 3, 1977
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
  - i) Senate Nominating Committee
    - a) Elections to Senate Committees S.77-122
  - ii) Senate Committee on Continuing Studies
    - a) Report on Extension Credit Courses, 1976-77 S.77-123
  - iii) Senate Committee on Undergraduate Studies
    - a) Department of Geography - New Course Proposal  
- GEOG 346-3 S.77-124
    - b) French Proposals S.77-125
    - c) New Course Proposals - ITAL 100-3, ITAL 101-3 S.77-126
    - d) Change in Calendar Description: G.S. 304-5 S.77-127
    - e) Course Change - G.S. 300-5 S.77-128
    - f) Proposed Changes in Requirements - Kinesiology S.77-129
    - g) New Course Proposal - BISC 105-3 - Biology and  
the Human Species S.77-130
    - h) Mathematics Requirements S.77-131
6. Reports from Faculties
  - i) Faculty of Arts
    - a) For Information - Course Name Changes - Depart-  
ment of Languages, Literatures and Linguistics S.77-132
7. Other Business
8. Notices of Motion
9. Information
  - i) Date of next regular meeting - Monday, December 5, 1977

Note: Agenda items and papers for the December meeting will be required by the Secretary by 4:30 p.m., Thursday, November 17, 1977. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, November 22, 1977, with distribution on Friday, November 25, 1977.

H. M. Evans  
Secretary

October 28, 1977