

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date JANUARY 27, 1978

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, FEBRUARY 6, 1978 AT 7:00 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, February 6, 1978

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of January 9, 1978
3. Business Arising from the Minutes
4. Report of Chairman
 - i) Kelowna School of Resource Management S.78-13
5. Reports of Committees
 - i) Senate Nominating Committee
 - a) Senate Elections S.78-14
 - ii) Senate Committee on Undergraduate Studies
 - a) New Course Proposals:
ENGL 300 - Old English I: Introductory Old English
ENGL 301 - Old English II: Advanced Old English S.78-15
 - b) New Course Proposal:
EDUC 467 - Curriculum and Instruction in Teaching English as a Second Language
Description and Prerequisite Change -
EDUC 423 S.78-16
6. Reports of Faculties
7. Other Business
8. Notices of Motion
 - i) Proposed Adjustment to Senate Rules - Elections (Senate Committee on Agenda and Rules) - For Discussion S.78-12
 - ii) Senate Workload Schedule (G. T. McGuire) S.78-17
 - iii) Student Representation (Senate Committee on Agenda and Rules) - For Information and Informal Discussion S.78-18
9. Information
 - i) Date of Next Regular Meeting - Monday, March 6, 1978

Note: Agenda items and papers for the March meeting will be required by the Secretary by 4:30 p.m., Thursday, February 16, 1978. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, February 21, with distribution on Friday, February 24, 1978.

H. M. Evans
Secretary

January 27, 1978