

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date OCTOBER 26, 1979

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, NOVEMBER 5, 1979 AT 7:00 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, November 5, 1979

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of October 1, 1979
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 - i) Senate Nominating Committee
 - a) Senate Election S.79-105
 - ii) Senate Committee on Undergraduate Studies
 - a) Proposed Changes - Department of History S.79-106 M
 - b) New Course Proposal - PHIL 140-3 - The Nature of Science; and Discontinuance of G.S. 104-3 - The Scientific Ethos S.79-107 M
 - c) Recommendations - Policy Guidelines for Grading Practices S.79-108 M
 - iii) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - a) Curriculum Changes - Nuclear Science S.79-109 M
 - iv) Senate Undergraduate Admissions Board
 - a) TOEFL Study - For Information S.79-110
 - v) Senate Committee on Agenda and Rules/Senate Undergraduate Admissions Board
 - a) Revisions to SUAB Terms of Reference S.79-111 M
 - vi) Senate Committee on Scholarships, Awards and Bursaries
 - a) Senate Report to August 31, 1979 S.79-112 M
 - vii) Senate Graduate Studies Committee
 - a) Extenuating Circumstances - Changes in General Regulations S.79-113 M
6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information
 - i) Date of Next Regular Meeting - Monday, December 3, 1979

Note: Agenda items and papers for the December meeting will be required by the Secretary by 4:30 p.m., Thursday, November 15, 1979. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, November 20, 1979, with distribution on Friday, November 23, 1979.

H. M. Evans
Secretary

October 26, 1979