

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date NOVEMBER 23, 1979

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, DECEMBER 3, 1979 AT 7:00 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, December 3, 1979

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of November 5, 1979
3. Business Arising from the Minutes
4. Report of Chairman
 - i) Annual Report - For Information S.79-119
5. Reports of Committees
 - i) Senate Nominating Committee
 - a) Senate Elections S.79-120
 - ii) Senate Library Committee
 - a) Annual Report - For Information S.79-121
 - iii) Senate Committee on Undergraduate Studies
 - a) Archaeology - Curriculum Changes S.79-122 M
 - b) School of Business Administration and Economics - Curriculum Changes S.79-123 M
 - c) English - Course Changes - For Information S.79-124
 - d) History - Curriculum Changes S.79-125 M
 - e) History - Deletion of HIST 499-18 S.79-126 M
 - f) DLLL - Curriculum Changes S.79-127 M
 - g) Philosophy - Curriculum Changes S.79-128 M
 - h) Political Science - New Course Proposal - POL 424-3 - Quebec Government and Politics S.79-129 M
 - i) Psychology - Curriculum Changes S.79-130 M
 - j) Discontinuation of PSYC 407-3 S.79-131 M
 - k) Sociology/Anthropology - Curriculum Changes S.79-132 M
 - l) PLP Program - Curriculum Changes S.79-133 M
 - m) Centre for the Arts - Curriculum Changes S.79-134 M
 - n) Communication - Curriculum Changes S.79-135 M
 - o) Computing Science - Curriculum Changes S.79-136 M
 - p) Criminology - Curriculum Changes S.79-137 M
 - q) Kinesiology - Curriculum Changes S.79-138 M
 - r) General Studies - New Course, G.S. 227-3 S.79-139 M
 - s) General Studies - New Courses - G.S. 230-3, 350-3, 351-3 S.79-140 M
 - t) Canadian Studies Program - Addition of Courses S.79-141 M
 - u) Latin American Studies - Curriculum Changes S.79-142 M
 - v) Women's Studies - Curriculum Changes S.79-143 M
 - w) Proposed Option in the B.Sc. Honors Program in Mathematics S.79-144 M
 - 6. Reports of Faculties
 - 7. Other Business
 - 8. Notices of Motion

9. Information

i) Date of Next Regular Meeting - Monday, January 14, 1980

Note: Agenda items and papers for the January meeting will be required by the Secretary by 4:30 p.m., Thursday, December 27, 1979. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Monday, December 31, 1979, with distribution on Friday, January 4, 1980.

H. M. Evans
Secretary

November 23, 1979