

# SIMON FRASER UNIVERSITY

## MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS, REGISTRAR AND

SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date JANUARY 22, 1982

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, FEBRUARY 1, 1982 AT 7:00 P.M.

IN RIECKHOFF HALL

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION  
Monday, February 1, 1982  
7:00 p.m. - Room 3172 - Rieckhoff Hall

1. Approval of Agenda
2. Approval of Minutes of the Open Session of January 11, 1982
3. Business Arising from the Minutes
4. Report of Chairman S.82-24
  - a) For Information - Analysis
  - b) Other Items
5. Reports of Committees
  - i) Senate Committee on Academic Planning
    - a) Extended Studies Diplomas - Limitation on Enrolment S.82-20
  - ii) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
    - a) Proposal for an Engineering Science Program S.82-21
  - iii) Senate Graduate Studies Committee
    - a) Approval of New Graduate Course - ENGL 815-5 S.82-22
    - b) Graduate Curriculum Changes - Department of Geography S.82-23
6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information
  - i) Date of Next Regular Meeting - Monday, March 1, 1982

Note: Agenda items and papers for the March meeting will be required by the Secretary by 4:30 p.m., Thursday, February 11, 1982. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, February 16, with distribution on Friday, February 19, 1982.

H. M. Evans  
Secretary

January 22, 1982