

# SIMON FRASER UNIVERSITY

## MEMORANDUM

MEMBERS OF SENATE

From..... H. M. EVANS, REGISTRAR AND  
SECRETARY OF SENATE.

Subject..... NOTICE OF MEETING.

Date..... 19 NOVEMBER 1982

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, DECEMBER 6, 1982 AT 7:00 P.M.

IN KLAUS RIECKHOFF HALL

SENATE OF SIMON FRASER UNIVERSITY  
 AGENDA - OPEN SESSION  
 Monday, December 6, 1982  
 7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda.
2. Approval of the Minutes of the Open Session of November 1, 1982.
3. Business Arising from the Minutes.
4. Report of the Chairman
  - a) For Information - Response from H.R. Gould S.82-118
5. Reports of Committees
  - i) Senate Committee on Undergraduate Studies
    - a) Geography Changes - New Courses S.82-119 M
    - b) Changes - Department of Languages, Literatures and Linguistics S.82-120 M
    - c) Changes - Department of Psychology S.82-121 M
    - d) For Information - Curriculum Revisions - Department of Sociology and Anthropology S.82-122
    - e) Faculty of Education - Proposed New Courses - S.82-123 M  
 EDUC 456-4 Models of the Contemporary Arts in Educ.  
 EDUC 481-4 French Immersion and Programme - Cadre de Francais
    - f) For Information - Changes - Canadian Studies S.82-124
    - g) Centre for the Arts - Curriculum Changes S.82-125 M
    - h) Fine and Performing Arts - Changes S.82-126 M
    - i) Changes - Communication S.82-127 M
    - j) Management and Systems Science - Changes S.82-128 M
    - k) Mathematics Changes S.82-129 M
    - l) Faculty of Science - Changes Biological Sciences; Chemistry Changes and New Course Proposals and Change in Major; Physics Changes S.82-130 M
    - m) Faculty of Science - Average Required for Minor S.82-131 M
  - ii) Senate Undergraduate Admissions Board
    - a) Proposed Changes - B.C. Grade 12 Review S.82-132 M
    - b) Change in Requirement for Admission from B.C. Grade 12 S.82-133 M
  - iii) Senate Graduate Studies Committee
    - a) Faculty of Arts - Proposed Graduate Curriculum Changes in the Department of Psychology S.82-134 M
  - iv) Senate Committee on Continuing Studies
    - a) For Information - Annual Report S.82-135
  - v) Senate Committee on Academic Planning
    - a) Report - President's Committee on Enrolment Limitations S.82-136 M
6. Reports of Faculties
7. Other Business
8. Notices of Motion
  - a) Notice of Motion - A.J. Wotherspoon - For Discussion S.82-137 M
9. Information
  - i) Date of next regular meeting - Monday, January 10, 1983.

Note: Agenda items and papers for the January meeting will be required by the Secretary by 4:30 p.m., Tuesday, December 21, 1982. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, December 28, 1982.