

SIMON FRASER UNIVERSITY

MEMORANDUM

To..... MEMBERS OF SENATE.
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From..... H. M. EVANS, REGISTRAR AND
SECRETARY OF SENATE.
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Subject..... NOTICE OF MEETING.
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Date..... 19 MAY 1983.
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THE NEXT REGULAR MEETING OF SENATE
WILL BE HELD ON MONDAY, JUNE 6, 1983 AT 7:00 P.M.
IN KLAUS RIECKHOFF HALL

SENATE OF SIMON FRASER UNIVERSITY
AGENDA - OPEN SESSION
Monday, June 6, 1983
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda.
2. Approval of the Minutes of the Open Session of May 16, 1983.
3. Business Arising from the Minutes.
4. Report of the Chairman.
5. Reports of Committees:
 - i) Senate Nominating Committee
 - a) Elections S.83-46 M
 - ii) Senate Committee on Undergraduate Studies
 - a) Department of Languages, Literatures & Linguistics - Proposed new course - LING 419-3 - The History of Linguistics S.83-47 M
 - b) Political Science Curriculum revision, including proposed new courses POL. 213-3 - Research Methods in Political Science and POL. 482-3 - Political Leadership and Elites S.83-48 M
 - c) Proposed Changes - Certificate Program in Health and Fitness Studies S.83-49 M
 - d) Communications - Proposed new course - CMNS 439-4 - Media Production and Analysis S.83-50 M
 - e) Kinesiology - Proposed New Courses - KIN. 325-3 - Basic Human Anatomy; KIN. 141-3 - Introduction To Sport Science S.83-51 M
 - iii) Senate Graduate Studies Committee
 - a) Proposed new course - EDUC 803-5 - Educational Program Supervision S.83-52 M
 - iv) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - a) M.A. Program in Women's Studies S.83-53 M
 - v) Senate Committee on Scholarships, Awards and Bursaries
 - a) Annual Report - For Information S.83-54
 - vi) Senate Undergraduate Admissions Board/Senate Committee on Undergraduate Studies
 - a) Proposed revisions to B.G.S. Regulations S.83-55 M
 - vii) Ad Hoc Senate Committee on Student Evaluation of Faculty Teaching
 - a) Report of the Ad Hoc Senate Committee on Student Evaluation of Faculty Teaching. S.83-56 M
6. Reports of Faculties.
7. Other Business.
 - a) University Funding S.83-57 M
8. Notices of Motion.
9. Information
 - i) Date of next regular meeting - Monday, July 4, 1983.

Note: Agenda items and papers for the July meeting will be required by the Secretary by 4:30 p.m., Thursday, June 16, 1983. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, June 21, 1983.

H. M. Evans,
Secretary.