

SIMON FRASER UNIVERSITY

MEMORANDUM

To..... MEMBERS OF SENATE.
.....
Subject..... NOTICE OF MEETING.
.....

From..... H. M. EVANS,
REGISTRAR AND SECRETARY OF SENATE.
.....
Date..... 24 FEBRUARY 1984.
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THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, MARCH 5, 1984 AT 7:00 P.M.

IN KLAUS RIECKHOFF HALL

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, March 5, 1984

7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda.
2. Approval of the Minutes of the Open Session of February 6, 1984.
3. Business Arising from the Minutes.
4. Report of the Chairman.
5. Reports of Committees:
 - i) Senate Nominating Committee
 - a) Elections S.84-17 M
 - ii) Senate Committee on Undergraduate Studies
 - a) Changes - History - New Course: HIST 402-3 - Progress and Decline: Ideas and Realities S.84-18 M
 - b) Changes - Humanities - New course: HUM. 303-3 - The Latin Humanist Tradition S.84-19 M
 - c) Faculty of Education - Changes to the Minor in Learning Disabilities S.84-20 M
 - d) Proposed Changes - Final Exam Scheduling S.84-21 M
 - iii) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - a) Extended Studies Diploma - Ethnic Relations S.84-22 M
 - iv) Executive Committee of the Senate Graduate Studies Committee
 - a) Proposed New Courses - MATH 850-4 Numerical Linear Algebra S.84-23 M
MATH 851-4 Numerical Solution of Ordinary Differential Equations
MATH 852-4 Selected Topics in Numerical Analysis
 - b) Approval of Credit For Short Courses sponsored by the Western Canadian Deans of Graduate Studies S.84-24 M
6. Reports of Faculties.
7. Other Business.
8. Notices of Motion.
9. Information
 - i) Date of Next Regular Meeting - Monday, April 2, 1984.

Note: Agenda items and papers for the April meeting will be required by the Secretary by 4:30 p.m., Thursday, March 15, 1984. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, March 20, 1984, with distribution on Friday, March 23, 1984.

17 February 1984

H. M. Evans,
Secretary.

MINUTES OF A MEETING OF THE SENATE OF SIMON FRASER UNIVERSITY HELD
ON MONDAY, MARCH 5, 1984 AT 7:00 P.M. IN KLAUS RIECKHOFF HALL

OPEN SESSION

Present: Munro, J.M., Acting Chairman

Banister, E.W.
Berggren, J.L.
Brown, R.C.
Bruskiewich, R.
Calvert, T.W.
Carter, S.D.
Cochran, J.F.
Crawford, C.B.
D'Auria, J.M.
Dobb, T.C.
Fellman, M.
Finberg, N.
Gawlick, R.
Grant, N.
Harris, M.D.
Hoegg, J.L., for J.P. Blaney
Ivany, J.W.G.
Kazepides, A.C.
Kimball, M.
McDonald, D.
Murray, P.R.
Nielsen, V.
Noonan, M.
Okuda, K.
Page, C.
Prock, L.M.
Rieckhoff, K.E.
Rositch, S.
Stewart, R.
Strate, G.
Swartz, N.M.
Webster, J.M.
Weinberg, H.
Wells, E.J.
Wideen, M.F.
Wotherspoon, A.J.

Absent: Ayala, J.
Coté, P.T.
George, D.A.
Jones, C.H.W.
Kameda, T.
Krebs, D.L.
Leiss, W.
MacPherson, A.
Overholt, M.J.
Pinfield, L.T.
Saywell, W.G.
Schachter, B.
Tham, H.A.
Thompson, R.B.

In attendance:
Cohen, L.

Evans, H.M.
Grant, B., Recording Secretary