

S I M O N F R A S E R U N I V E R S I T Y
M E M O R A N D U M

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: Jan. 21, 1986

The next regular meeting of Senate
will be held on Monday, February 3, 1986 at 4:45 p.m. *
in Klaus Rieckhoff Hall

* Note change of time

After considering the agenda items for the upcoming meeting, it was the recommendation of the Senate Committee on Agenda and Rules that the meeting scheduled for February 3 commence at 4:45 p.m.

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, February 3, 1986
4:45 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda.
2. Approval of the Minutes of the Open Session of January 6, 1986.
3. Business Arising from the Minutes.
4. Report of the Chairman.
5. Reports of Committees:
 - i) **Senate Nominating Committee** - Elections S. 86-20
 - ii) **Senate Committee on Undergraduate Studies**
 - a) **Computing Science** - S. 86-21
 - i) Prerequisite and curriculum Revisions; including New Course MACM 300-3 Introduction to Formal Languages and Automata with Applications; and deletion of MACM 306.
 - ii) Proposed changes to Upper Division Degree Requirements
6. Other Business.
7. Notices of Motion.
8. Information
 - i) Date of Next Regular Meeting - Monday, March 3, 1986

Agenda items and papers for the March meeting will be required by the Secretary by 4:30 p.m., Thursday, February 13, 1986. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, February 18, 1986 with distribution on Friday, February 21, 1986.

W.R. Heath
Secretary of the Senate