

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: November 21, 1986

The next regular meeting of Senate
will be held on Monday, December 1, 1986 at 7:00 p.m.

in Klaus Rieckhoff Hall

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, December 1, 1986

7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda.
2. Approval of the Minutes of the Open Session of November 3, 1986.
3. Business Arising from the Minutes.
4. Report of the Chairman.
5. Reports of Committees:
 - i) Senate Committee on Undergraduate Studies
 - a) **Mathematics & Statistics** S.86-79
 - Proposal to combine MATH 190-3 & MATH 191-3 into one new course MATH 190-4 - Principles of Mathematics for Teachers
 - ii) Senate Graduate Studies Committee S.86-80
 - a) Proposed dissolution of the Executive Committee of the Senate Graduate Studies Committee
 - b) **Computing Science** S.86-81
 - New Courses: CMPT 811-3, CMPT 812-3, CMPT 813-3
 - c) **Engineering Science** S.86-82
 - Deletion of: ENSC 835-3, ENSC 851-3
 - New Courses: ENSC 851-3, ENSC 852-3, ENSC 853-3, ENSC 881-3, ENSC 883-3, ENSC 891-3, ENSC 892-3, ENSC 894-3, ENSC 895-3, ENSC 897, ENSC 898
 - Regulation Change
 - d) **Kinesiology** S.86-83
 - Changes to course requirements for the Master's Degree
 - Changes to course requirements for the Ph.D. Program
 - Changes to regulations - Comprehensive Examinations
 - e) **Economics** S.86-84
 - Change to the Ph.D. degree requirements
 - f) **History** S.86-85
 - Deletion of HIST 896-5
 - Changes - transfer from a Master's to a Doctoral Program
 - g) **Psychology** S.86-86
 - Proposal to list the M.A. and Ph.D. requirements for the Clinical Psychology Programs under a single heading "Program in Clinical Psychology"

- h) **English** S.86-87
- Revisions to the M.A. Program and Ph.D. Program, including
 - New Courses: ENGL 801-5, ENGL 802-5, ENGL 803-5, ENGL 804-5, ENGL 805-5, ENGL 806-5, ENGL 810, ENGL 811.
 - Deletion of ENGL 801-5, ENGL 802-5, ENGL 803-5, ENGL 804-5, ENGL 805-5, ENGL 806-5, ENGL 807-5, ENGL 808-5, ENGL 809-5, ENGL 810-5, ENGL 811-5, ENGL 812-5, ENGL 812-5, ENGL 813-5, ENGL 814-5, ENGL 815-5.
- i) **Chemistry** S.86-88
- Deletion of CHEM 851-3, CHEM 852-3, CHEM 853-3, CHEM 854-3, CHEM 855-3
 - New Courses: CHEM 750-3, CHEM 751-3, CHEM 752-3, CHEM 753-3, CHEM 754-3
- j) **Physics** S.86-89
- New Course: PHYS 875-3
- k) **Mathematics & Statistics/MRM Program** S.86-90
- New Course: STAT 650-5
- iii) **Senate Committee on University Budget** S.86-91
- Annual Report - FOR INFORMATION:
6. Other Business. S.86-92
- i) Notice of Motion - Senate, November 3, 1986
7. Notices of Motion
8. Information
- i) Date of Next Regular Meeting - Monday, January 5, 1987

Agenda items and papers for the January meeting will be required by the Secretary by 4:30 p.m., Thursday, December 11, 1986. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, December 16, 1986 with distribution on Friday, December 19, 1986.

W.R. Heath, Secretary of Senate