

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: Dec. 21, 1989

The next regular meeting of Senate

will be held on Monday, January 8, 1990 at 7:00 p.m.

in Klaus Rieckhoff Hall

**SENATE OF SIMON FRASER UNIVERSITY
AGENDA - OPEN SESSION**

Monday, January 8, 1990
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of November 27, 1989
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees
 - a) Senate Nominating Committee
 - i) Elections S.90-1
 - b) Senate Policy Committee on Scholarships, Awards & Bursaries
 - i) Application of "GN" Notation - Scholarship Eligibility S.90-2
 - c) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - i) Limiting Credits for Tri-Education Summer Courses S.90-3
 - ii) Faculty of Business Administration - Curriculum revisions S.90-4
 - iii) Women's Studies - Curriculum revisions S.90-5
 - d) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - i) Changes to General Regulations 1.12.1, 1.12.2, 1.6.3; proposed new regulations re Part-time Study; Changed basis for fee assessment S.90-6
 - ii) Addition of "GN" Grade to the graduate grading system S.90-7
 - iii) Master of Aquaculture Program S.90-8
 - iv) School of Engineering Science - Curriculum revisions S.90-9
 - v) Natural Resources Management Program - Curriculum revisions S.90-10
 - vi) Department of Archaeology - Curriculum revisions S.90-11
 - vii) Languages and Linguistics Graduate Program - Curriculum revisions S.90-12
 - viii) Department of Geography - Curriculum revisions S.90-13
 - ix) Department of Political Science - Curriculum revisions S.90-14
 - x) Faculty of Business Administration - Day MBA Curriculum revisions S.90-15
 - xi) Faculty of Business Administration - Executive MBA Curriculum revisions S.90-16
 - xii) Faculty of Education - Curriculum revisions and Revisions to the Instructional Psychology Program S.90-17
 - xiii) Department of Chemistry and Department of Physics - Curriculum revisions S.90-18
 - xiv) Department of Mathematics/Statistics - Curriculum revisions S.90-19
 - e) Senate Committee on Agenda and Rules
 - i) Revision to Membership - Senate Graduate Awards Adjudication Committee S.90-20

6. Other Business
7. Notices of Motion
8. Information
 - i) Date of Next Regular Meeting - Monday, February 5, 1990

Agenda items and papers for the February meeting will be required by the Secretary by 4:30 p.m., Thursday, January 18, 1990. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, January 23, 1990 with distribution on Friday, January 26, 1990.

W. R. Heath
Secretary of the Senate