

**SIMON FRASER UNIVERSITY
MEMORANDUM**

TO: Members of Senate

FROM: W.R. Heath
Registrar and
Secretary of Senate

SUBJECT: Notice of Meeting

DATE: November 23, 1994

A meeting of Senate

will be held on Monday, December 5, 1994 at 7:00 p.m.
in

Room 3210 - West Mall Complex

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

Monday, December 5, 1994
7:00 p.m. - West Mall Complex - WMX 3210

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of November 7, 1994
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees
 - a) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - i) Undergraduate Curriculum Revisions - Applied Sciences S.94-66
 - ii) Undergraduate Curriculum Revisions - Arts S.94-67
 - iii) Undergraduate Curriculum Revisions - Business Administration S.94-68
 - iv) Undergraduate Curriculum Revisions - Education S.94-69
 - b) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - i) Change to Graduate Studies Regulation 1.6.4 - Supervisory Committee S.94-70
 - ii) Graduate Curriculum Revisions - Applied Sciences S.94-71
 - iii) Graduate Curriculum Revisions - Business Administration S.94-72
 - iv) Graduate Curriculum Revisions - Science S.94-73
6. Other Business
7. Information
Date of Next Regular Meeting - Monday, January 9, 1995

Agenda items and papers for the January meeting will be required by the Secretary by 4:30 p.m., Thursday, December 15, 1994. These items will be considered by the Senate Committee on Agenda and Rules on Monday, December 19, 1994 with distribution on Thursday, December 22, 1994.

W.R. Heath
Secretary of the Senate