

SIMON FRASER UNIVERSITY

MEMORANDUM

To..... ALL MEMBERS OF SENATE

From..... H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject..... NOTICE OF MEETING

Date..... DECEMBER 29, 1970

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, JANUARY 11, 1971 AT 7:30 P.M.

IN THE EAST CONCOURSE CAFETERIA

SIMON FRASER UNIVERSITY

MEMORANDUM

To ALL SENATORS

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject SENATE MEETING, MONDAY, JANUARY 11,
1971 - POSTPONED

Date JANUARY 11, 1971

In view of the difficult weather conditions, the Senate meeting scheduled for tonight, January 11, 1971, has been postponed to Monday, January 18, 1971 at 7:30 p.m.

Similarly, the dinner scheduled for this evening has been postponed and will be held next Monday.

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, January 11, 1971

7:30 p.m. - East Concourse Cafeteria

1. Approval of Agenda
2. Approval of Minutes of Open Session of December 7, 1970
3. Business Arising from the Minutes
4. Report of Chairman
Revision - "Selection of a Dean's Search Committee" - Paper S.71-1
5. Reports of Committees
 1. Senate Nominating Committee
Election of Senators to Board of Governors - Paper S.71-2
 2. Academic Planning Committee
 1. Canadian Studies Program - Organization and Implementation - Paper S.71-3
 2. Definition of Minor Program - Paper S.71-4
 3. Double Minor Degree - Paper S.71-5
 3. Senate Committee on Graduate Studies
 1. Discontinuance of Senate Committee on Graduate Admissions - Paper S.71-6
 2. Terms of Reference for Senate Committee on Graduate Studies and Executive Committee of Senate Committee on Graduate Studies - Paper S.71-7
 3. New Course Proposals
 - Arts
 - Economics 811-5; 900-0 - Paper S.71-8
 - English 841-5; 842-5; 843-5 - Paper S.71-9
 - Geography 809-5 - Paper S.71-10
 - Linguistics 850-3; 851-3; 855-5 - Paper S.71-11
 - Education
 - PDC 807-5; 808-5 - Paper S.71-12
6. Reports of Faculties
 1. Arts
 1. Upper Level Electives for B.A. degree - Paper S.71-13
 2. Double Major, Major/Minor, Joint Major for B.A. degree - Paper S.71-14
 3. Curriculum and Calendar Changes
 - English 441-3; 442-2; 443-3; 444-2; 445-3; 446-2 - Paper S.71-15
 - DML - Linguistics 100-3; Literature 140-3; 141-3; German 450-3 - Paper S.71-16
 4. Deferred Grades - Paper S.71-17
 2. Education
 - Education 403 and B.Ed. Requirements - Paper S.71-18
 3. Science
7. Other Business
 1. Notices of Motion
 2. Date of Next Meeting - Monday, February 1, 1971 at 7:30 p.m.

Note: Agenda Items and Papers for the February meeting will be required by the Secretary by 4:30 p.m., Thursday, January 14, 1971. These Items and Papers will then be considered by the Senate Agenda Committee on Tuesday, January 19, 1971, with distribution on Friday, January 22, 1971.

3. Other Items

Annual Report on University's Financial Statement - Paper S.71-19
(Information for Senators)

4. Confidential Matters

Note: All Papers are provided with this Agenda. However, Senators should bring forward for discussion of Paper S.71-3 (Canadian Studies Program - Organization and Implementation), Paper S.438 (Program in Canadian Studies), a paper discussed at the December 7, 1970 meeting of Senate.

H. M. Evans
Secretary

December 31, 1970