

# SIMON FRASER UNIVERSITY

## MEMORANDUM

To..... ALL MEMBERS OF SENATE.....

From..... H. M. EVANS.....

..... REGISTRAR AND SECRETARY OF SENATE.....

Subject..... NOTICE OF MEETING.....

Date..... MARCH 26, 1971.....

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, APRIL 5, 1971 AT 7:30 P.M.

IN THE EAST CONCOURSE CAFETERIA

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, April 5, 1971  
7:30 p.m. - East Concourse Cafeteria

1. Approval of Agenda
2. Approval of Minutes of Open Session of March 1, 1971
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
  1. Senate Nominating Committee  
Election of Senators to Various Committees - Paper S.71-49
  2. Academic Planning Committee  
Program in Latin American Studies - Paper S.71-50
6. Reports of Faculties
  1. Arts
  2. Education  
Reorganization of Educational Foundations  
Centre and Approval of Courses - Paper S.71-51  
(S.71-51a)  
(S.71-51b)  
(S.71-51c)  
(S.71-51d)
  3. Science
7. Other Business
  1. Notices of Motion  
Request for Report from Senate Library  
Committee (B. Wilson) - Paper S.71-52
  2. Date of Next Meeting - Monday, May 10, 1971 at 7:30 p.m.  
Note: Agenda Items and Papers for the May meeting will be required by the Secretary by 4:30 p.m., Thursday, April 22, 1971. These Items and Papers will then be considered by the Senate Agenda Committee on Tuesday, April 27, 1971 with distribution on Friday, April 30, 1971.
  3. Other Items
  4. Confidential Matters

H. M. Evans  
Secretary

March 26, 1971