

# SIMON FRASER UNIVERSITY

## MEMORANDUM

To

MEMBERS OF SENATE

From

H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject

NOTICE OF MEETING

Date

SEPTEMBER 1, 1972

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, SEPTEMBER 11, 1972 AT 7:30 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING.

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, September 11, 1972

7:30 p.m. - Room 3172 - Administration Building

1. Approval of Agenda
2. Approval of Minutes of Open Session of August 7, 1972
3. Business Arising from the Minutes
4. Report of Chairman  
Student Hospital and Medical Insurance Coverage      Paper S.72-97
5. Reports of Committees
  1. Senate Nominating Committee  
Elections to Senate and Related Committees      Paper S.72-98
  2. Senate Committee on Undergraduate Studies
    1. Bachelor of General Studies Degree  
Requirements      Paper S.72-99
    2. Division of General Studies - New Course  
Proposal - Kinesiology      Paper S.72-100
    3. Changes in English Department Calendar  
Regulations      Paper S.72-101
6. Reports of Faculties and Divisions
7. Other Business
  1. Notice of Motion
  2. Date of Next Meeting - Monday, October 2, 1972  
Note: Agenda Items and Papers for the October meeting will be required by the Secretary by 4:30 p.m., Thursday, September 14, 1972. These Items and Papers will then be considered by the Senate Agenda Committee on Tuesday, September 19, 1972, with distribution on Friday, September 22, 1972.
  3. Other Items
  4. Confidential Matters

September 1, 1972

H. M. Evans  
Secretary