

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date APRIL 27, 1973

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, MAY 7, 1973 AT 7:30 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, May 7, 1973

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

1. Approval of Agenda
2. Approval of Minutes of Open Session of April 2, 1973
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 1. Senate Nominating Committee
 1. Election - Senate Committee on Non-Credit Instruction (standing) Paper S.73-52
 2. Senate Undergraduate Admissions Board
 1. Transfer Credit Policy Paper S.73-53
 3. Senate Committee on Undergraduate Studies
 1. New Course Proposals - Faculty of Education
 1. Education 459-4 - Instructional Activities in Elementary School Physical Education Paper S.73-54
 2. Minor in Elementary School Physical Education Paper S.73-55
 3. Education 452-4 - Field Work and Case Studies in Environmental Education Paper S.73-56
 4. Minor in Environmental Education Paper S.73-57
 5. Minor in Early Childhood Education Paper S.73-58
 2. New Course Proposals - Faculty of Interdisciplinary Studies
 1. General Studies 300-5 - An Introduction to Marxist-Leninist Criticism of the Arts Paper S.73-59
 2. General Studies 302-3 - The I Ching Paper S.73-60
 3. General Studies 303-3 - Chinese Literature in Translation Paper S.73-61
 3. Cross-Listing of Courses Paper S.73-62
 4. Academic Planning Committee
 1. Computing Science Program Paper S.73-63
6. Reports of Faculties and Divisions
7. Other Business
 1. Notice of Motion
 1. Proposal for Senate Committee on Agenda and Rules (J. M. Munro) Paper S.73-64
 2. Date of Next Meeting - Monday June 4, 1973
Note: Agenda Items and Papers for the June meeting will be required by the Secretary by 4:30 p.m., Thursday, May 17, 1973. These Items and Papers will then be considered by the Senate Agenda Committee on Tuesday, May 22, 1973, with distribution on Friday, May 25, 1973.
 3. Other Items
 4. Confidential Matters

H. M. Evans
Secretary

April 27, 1973