

SIMON FRASER UNIVERSITY

MEMORANDUM

To Members of Senate

From H.M. Evans

Registrar & Secretary of Senate

Subject NOTICE OF MEETING

Date April 26, 1974

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD ON
MONDAY, MAY 6, 1974 AT 7:30 P.M. IN ROOM 3172,
ADMINISTRATION BUILDING.

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, May 6, 1974

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

1. Approval of Agenda
2. Approval of Minutes of Open Session of March 4, 1974
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 1. Senate Committee on Undergraduate Studies
 1. New Course Proposal - General Studies 104-3
- The Scientific Ethos Paper S.74-47
 2. Department of Archaeology New Course Proposals
- Archaeology 131-3, 223-3, 330-5, 360-5, 370-5,
432-5 Paper S.74-48
 3. New Course Proposals - CMPT 103-3 - Introduction
to a High Level Programming Language I; CMPT
104-1 - Introduction to a High Level Programming
Language II Paper S.74-49
 4. New Course Proposals:
MATH 154-3 - Calculus I for the Biological Sciences
MATH 155-3 - Calculus II for the Biological Sciences
MATH 194-3 - Euclidean Geometry
MATH 196-3 - Modern Geometry Paper S.74-50
 5. New Course Proposal - CHEM 420-3 - Clinical
Chemistry Paper S.74-51
 6. Chemical Physics Programs
 - i) Revised Honors Chemical Physics Program
 - ii) Proposed Majors Chemical Physics Program Paper S.74-52
 2. Academic Planning Committee (SCUS)
 1. Faculty of Interdisciplinary Studies -
Kinesiology Undergraduate Studies Proposals Paper S.74-53
 3. Senate Graduate Studies Committee
 1. Changes in Kinesiology Graduate Courses and
Masters Program Paper S.74-54
 4. Senate Committee on Academic Philosophies and
Academic Objectives
 1. Report of the Senate Committee on Academic
Philosophies and Academic Objectives Paper S.74-55
6. Reports of Faculties

7. Other Business

1. Rules of Senate approved March 4, 1974 - Proposed Changes (J. P. Daem) - for discussion

Paper S.74-56

8. Notices of Motion

9. Information

Date of Next Meeting - Monday, June 3, 1974

Note: Agenda Items and Papers for the June meeting will be required by the Secretary by 4:30 p.m., Thursday, May 16, 1974. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, May 21, 1974, with distribution on Friday, May 24, 1974.

H. M. Evans
Secretary

April 26, 1974