SIMON FRASER UNIVERSITY

MEMORANDUM

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

From...... H. M. EVANS, REGISTRAR AND

SECRETARY OF SENATE

Subject...... NOTICE OF MEETING

Date...... DECEMBER 30, 1976

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, JANUARY 10, 1977 AT 7:00 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SIMON FRASER UNIVERSITY

MEMORANDUM

MEMBERS OF SENATE

From P. JEWETT

PRESIDENT

Subject

Date DECEMBER 28, 1976

You are cordially invited for dinner

in the Carpeted Area, East Concourse Cafeteria

at 6:00 p.m., Monday, January 10, 1977

and

to a Reception at the President's Residence

following the meeting of Senate.

RSVP
regrets only
Secretariat Services 291-3224 (ext 37)

SIMON FRASER UNIVERSITY

MEMORANDUM

SENATE MAILING LIST	**From** H. D. NAGEL, DIRECTOR
	SECRETARIAT AND OFFICE SERVICES
Subject RULES OF SENATE	**Date** DECEMBER 8, 1976

We regret that the updated Rules of Senate distributed with Senate materials on November 26, 1976 were incomplete inasmuch as page 3 of the documentation had not been inserted.

Would you kindly substitute the attached for the previous issue.

H. D. Nagel

encl.

HDN/mw

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, January 10, 1977
7:00 p.m. - Room 3172 - Administration Building

1. Approval of Agenda

2. Approval of Minutes of the Special meeting of November 29, 1976
   and approval of Minutes of the Open Session of the Regular meeting
   of December 6, 1976.

3. Business Arising from the Minutes

4. Report of Chairman

5. Reports of Committees
   1) Senate Committee on Undergraduate Studies
      a) Department of Geography - Curriculum Changes, Course
         Changes and New Course Proposals   S.76-172
      b) Department of Modern Languages- Prerequisite Changes
         and Course Changes   S.76-173
      c) Department of Psychology - Curriculum Changes, Course
         Changes and New Course Proposals   S.76-174
      d) Faculty of Education - Revision of the Minor in
         Environmental Education   S.76-175
      e) Centre for the Arts - Course Change
         FPA.110-6   S.76-176
      f) Communications Studies - New Course Proposals
         CMNS 300-5, CMNS 330-5, CMNS 430-5, CMNS 434-5,
         CMNS 438-5   S.76-177
      g) Department of Criminology - Program Change   S.76-178
      h) Department of Kinesiology -
         i) Title Change KIN. 420-3, New Course Proposals
            KIN. 421-3 and KIN. 422-3   S.76-179
         ii) New Course Proposal KIN. 450-5   S.76-180
      i) Canadian Studies Program - New Course Proposals
         CN.S 201-3 and CN.S 202-3   S.76-181
      j) Faculty of Interdisciplinary Studies - New Course
         Proposals G.S. 402-5 and G.S. 403-5   S.76-182
      k) Department of Physics - Curriculum Changes, Course
         Changes and New Course Proposals   S.76-183
      l) Biophysics Program - Program Changes   S.76-184
      m) Biochemistry Program - Program Changes   S.76-185
      n) Department of Chemistry - Program Changes   S.76-186
      o) Chemical Physics Program - Program Changes   S.76-187
      p) Mathematical Physics Program - Program Changes   S.76-188

   ii) Senate Undergraduate Admissions Board
      a) Mathematics Changes - For Information   S.76-189
      b) British Columbia College - University Credit
         Transfer Guidelines   S.76-190

iii) Senate Graduate Studies Committee
  a) Department of Archaeology - New Courses and
      Calendar Changes   S.76-191
  b) Department of Economics and Commerce - New
      Courses, Course Changes, and Calendar Changes   S.76-192
  c) Department of Modern Languages - Calendar Changes   S.76-193
  d) Department of Psychology - New Course
      and Calendar Changes   S.76-194
  e) Faculty of Education - New Course   S.76-195

6. Reports of Faculties

7. Other Business

8. Notices of Motion

9. Information
    i) Date of next regular meeting Monday, February 7, 1977

        Note: Agenda items and papers for the February meeting
               will be required by the Secretary by 4:00 p.m.
               Thursday, January 20, 1977. These items and papers
               will then be considered by the Senate Committee on
               Agenda and Rules on Tuesday, January 25, 1977, with
               distribution on Friday, January 28, 1977.

December 28, 1976
HME/mw   H. M. Evans
                                              Secretary