

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, February 7, 1977

7:00 p.m. - Room 3172 - Administration Building

1. Approval of Agenda
2. Approval of Minutes of the Open Session of January 10, 1977
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 - i) Senate Committee on Agenda and Rules
 - a) Recommendations on Paper Circulation S.77-02
 - b) Provision for Questions at Senate S.77-03
 - ii) Senate Graduate Studies Committee
 - a) Ph.D. Language Requirements S.77-04
6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information
 - i) Date of next regular meeting, Monday, March 7, 1977.

Note: Agenda items and papers for the March meeting will be required by the Secretary by 4:00 p.m. Thursday, February 17, 1977. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, February 22, 1977, with distribution on Friday, February 25, 1977.

H. M. Evans
Secretary

January 28, 1977