

SIMON FRASER UNIVERSITY

MEMORANDUM

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

From... H. M. EVANS.....
REGISTRAR.

Subject..... NOTICE OF MEETING.....

Date... 2 SEPTEMBER 1983.....

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, SEPTEMBER 12, 1983 AT 7:00 P.M.

IN KLAUS RIECKHOFF HALL

SENATE OF SIMON FRASER UNIVERSITY
AGENDA - OPEN SESSION

Monday, September 12, 1983
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda.
 2. Approval of the Minutes of the Open Session of July 11, 1983.
 3. Business Arising from the Minutes.
 4. Report of the Chairman.
 5. Reports of Committees:
 - i) Senate Nominating Committee
 - a) Elections S.83-61 M
 - ii) Senate Committee on Undergraduate Studies
 - a) Department of Languages, Literatures & Linguistics - S.83-62 M
Proposed changes:-
 - I. 1) New Courses - RUSS 106-1 Russian Word Formation
RUSS 406-3 Comparative Russian and
English Morphology and Syntax
RUSS 407-3 Russian Syntax
 - ii) Deletion of RUSS 403-5 History of the Russian Language
 - II. FOR INFORMATION - Change of title for RUSS 105-1 from
Elementary Russian to Russian Pronunciation.
 - b) FOR INFORMATION - Kinesiology - Change of vector for KIN.142-3 S.83-63
- Introduction to Kinesiology from 1-0-2 to 2-0-2.
 - iii) Senate Committee on Academic Planning
 - a) FOR INFORMATION - Downtown Campus Planning Committee - Member- S.83-64
ship and Terms of Reference.
 - iv) Senate Undergraduate Admission Board
 - a) Policy on Admission From Independent Schools S.83-65 M
6. Reports of Faculties.
7. Other Business.
8. Notices of Motion
 - a) A.C. Kazepides - For Discussion. S.83-66 M
9. Information
 - 1) Date of Next Regular Meeting - Monday, October 3, 1983.

Note: Agenda items and papers for the July meeting will be required by the Secretary by 4:30 p.m., Thursday, September 15, 1983. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, September 20, 1983.

26 August 1983.

H. M. Evans,
Secretary of Senate.