

SIMON FRASER UNIVERSITY

MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: April 30, 1985

The next regular meeting of Senate
will be held on Monday, May 13, 1985 at 7:00 p.m.
in Klaus Rieckhoff Hall

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, May 13, 1985

7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda.
2. Approval of the Minutes of the Open Session of March 4, 1985.
3. Business Arising from the Minutes.
4. Report of the Chairman.
5. Reports of Committees.
 - i) Senate Committee on Undergraduate Studies:
 - a) **Archaeology** - S. 85-14
 - i) Deletion of ARC. 439-3, ARC. 440-3, ARC. 475-5
 - ii) Change of number and division for ARC. 371-5 to ARC. 471-5
 - iii) *For Information*- Change of title and description for ARC. 101
 - iv) *For Information*- Addition of prerequisites for ARC. 272-3 and ARC. 273-3
 - b) **Political Science** - S. 85-15
 - i) Deletion of POL. 331-3 - Government & Politics - France.
 - ii) *For Information* - Change of title, description and prerequisites for POL. 330-3.
 - c) **Humanities** - *For information* - Change of title, prerequisite and description for HUM. 304-3. S. 85-16
 - d) **Sociology/Anthropology** - *For information* - Change of course description for S.A. 363, S.A. 368, S.A. 369, and S.A. 464. S. 85-17
 - e) **Computing Science** - CMPT 001-3 Computers and the Activity of People, to become a pass/fail course. S. 85-18
 - f) **Gerontology** - New Courses: S. 85-19
 - GERO 411-3 Special Topics in Gerontology
 - GERO 412-3 Special Topics in Gerontology
 - g) **Women's Studies** - *For information* - Deletion of W.S. 100-4 as a prerequisite for W.S. 301-3, W.S. 302-3 and W.S. 303-3. S. 85-20
 - h) **Mathematics & Statistics** - New Courses: S. 85-21
 - MATH 198-3 Selected Topics in Mathematics & Statistics
 - MATH 398-3 Selected Topics in Mathematics & Statistics
 - i) **Physics** - *For Information* - Change of course description for PHYS 101-3 and PHYS 102-3. S. 85-22

- j) **Chemistry** - Deletion of the following courses: S.85-23
- NUSC 446-2 Nuclear Chemistry Laboratory
- CHEM 420-3 Clinical Chemistry I
- CHEM 423-3 Clinical Chemistry II
- CHEM 424-2 Clinical Chemistry Laboratory
- CHEM 483-15 Individual Study Semester
- ii) **Senate Committee on Academic Planning**
a) *For Information* - Annual Report S.85-24
b) International Student Quota. S.85-25
- iii) **Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies.**
a) Centre for the Arts - Proposed Curricular Changes S.85-26
- iv) **Senate Committee on Academic Planning/Senate Graduate Studies Committee**
a) **Engineering** - Proposed Masters' Programs: Master of Engineering and Master of Applied Science. S.85-27
- v) **Senate Graduate Studies Committee**
a) **Chemistry** - S.85-28
- Deletion of the following courses:
CHEM 864-3 Photochemistry
CHEM 865-3 Kinetics and Mechanism
CHEM 866-2 Surface Chemistry
CHEM 867-3 Polymer Chemistry
CHEM 872-3 Selected Topics in Theoretical Chemistry

- New courses:
CHEM 860-3 Advanced Physical Chemistry
CHEM 869-3 Selected Topics in Physical Chemistry

- Change of title and calendar description for CHEM 861-3,
CHEM 862-3, CHEM 863-3, CHEM 871-3
- b) **Women's Studies** - S.85-29
Addition to Membership of Senate Graduate Studies Committee -
Chairperson of the Women's Studies Program

- vi) Senate Undergraduate Admissions Board:
- *For Information* - Annual Report S.85-30
- vii) Senate Appeals Board:
- *For Information* - Annual Report S.85-31
- viii) Senate Committee on Scholarships, Awards & Bursaries
- *For Information* - Annual Report S.85-32
- ix) Senate Committee on Agenda and Rules
 - a) Proposed Change in Membership of Senate Committees Resulting from University Reorganization S.85-33
- 6. Reports of Faculties - *No reports.*
- 7. Other Business.
- 8. Notices of Motion.
- 9. Information
 - i) Date of next regular meeting - Monday, June 3, 1985.

Note: Agenda items and papers for the June meeting will be required by the Secretary by 4:30 p.m., Thursday, May 16, 1985. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, May 21, 1985, with distribution on Friday, May 3, 1985.

W.R. Heath
Registrar