

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date SEPTEMBER 24, 1971

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, OCTOBER 4, 1971 AT 7:30 P.M.

IN THE EAST CONCOURSE CAFETERIA

SIMON FRASER UNIVERSITY

MEMORANDUM

ALL MEMBERS OF SENATE

From H. M. EVANS

SECRETARY OF SENATE

Subject SENATE AGENDA FOR MEETING
OCTOBER 4, 1971

Date SEPTEMBER 30, 1971

Request has been received from the Dean of Graduate Studies to withdraw Papers S.71-113, a, b and S.71-114 from the agenda as earlier distributed.

Enclosed is the agenda now proposed for the October 4 meeting.



encl.

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, October 4, 1971

7:30 p.m. - East Concourse Cafeteria

1. Approval of Agenda
2. Approval of Minutes of Open Session of September 13, 1971
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees:
 1. Senate Undergraduate Admissions Board
 1. Amendment to Policies on Standing, Continuance and Withdrawal - Paper S.71-107
 2. Minor Amendments to Course Challenge - Paper S.71-108
 2. Senate Committee on Undergraduate Studies
Curriculum Changes: New Undergraduate Course,
General Studies 080-3 - Paper S.71-109
 3. Senate Graduate Studies Committee
 1. Amendment to Paper S.294 - Paper S.71-110
 2. Amendment to 6.1, 12.1, 13.4 of the General Regulations - Paper S.71-111
 3. Composition of Graduate Studies Committees - Paper S.71-112
6. Reports of Faculties and Divisions:
 1. Arts
 2. Education
 3. Science
 4. General Studies
7. Other Business:
 1. Notices of Motion
 2. Date of Next Meeting - Monday, November 8, 1971, at 7:30 p.m.

Note: Agenda Items and Papers for the November meeting will be required by the Secretary by 4:30 p.m., Thursday, October 21, 1971. These Items and Papers will then be considered by the Senate Agenda Committee on Tuesday, October 26, with distribution on Friday, October 29, 1971.
 3. Other Items
 4. Confidential Matters

H. M. Evans
Secretary

September 30, 1971

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 1. Amendment to Paper S.294 - Paper S.71-110
 2. Amendment to 6.1, 12.1, 13.4 of the General Regulations - Paper S.71-111
 3. Composition of Graduate Studies Committees - Paper S.71-112
 4. Introduction of New Graduate Programs and the Assessment of Existing Programs - Paper S.71-113, a, b
 5. Change in Graduate Regulations - 8, 8.15 - Paper S.71-114
6. Reports of Faculties and Divisions:
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H. M. Evans
Secretary

September 24, 1971.