

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date OCTOBER 26, 1973

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, NOVEMBER 5, 1973 AT 7:30 P.M.,

IN ROOM 3172, ADMINISTRATION BUILDING.

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, November 5, 1973

7:30 p.m. - Room 3172 - Administration Building

1. Approval of Agenda
2. Approval of Minutes of Open Session of October 1, 1973
3. Business Arising from the Minutes
4. Report of Chairman
 1. Financial Statement - For Information Paper S.73-119
5. Reports of Committees
 1. Senate Committee on Agenda and Rules
 1. Rules of Procedure of Senate Paper S.73-120
(Former S.73-114)
 2. Senate Committee on Non-Credit Instruction
 1. Report on Committee Activities, Summer Semester 1973 Paper S.73-121
 3. Senate Committee on Undergraduate Studies
 1. New Course Proposal Form and Covering Memorandum - For Information Paper S.73-122
 2. Faculty of Arts - Proposal for a Minor in English Paper S.73-123
 3. Faculty of Interdisciplinary Studies - New Course Proposals - GS 102-3 - Music in History I; GS 103-3 - Music in History II Paper S.73-124
 4. Report on Curricular Issues Relating to Undergraduate Education Paper S.73-125
6. Reports of Faculties
7. Other Business
 1. Notice of Motion
 1. Senate Rule - Reports of Committees (Senate Committee on Agenda and Rules) Paper S.73-126
 2. Date of Next Meeting - Monday, December 3, 1973
Note: Agenda Items and Papers for the December meeting will be required by the Secretary by 4:30 p.m., Thursday, November 15, 1973. These Items and Papers will then be considered by the Senate Committee on Agenda and Rules on Wednesday, November 21, 1973, with distribution on Friday, November 23, 1973.
 3. Other Items
 1. Motion to Establish a Committee to Consider Expected Paper on University-Government Relationships (J. D'Auria) Paper S.73-127
 4. Confidential Matters

H. M. Evans
Secretary

October 26, 1973