

SIMON FRASER UNIVERSITY

MEMORANDUM

MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date MARCH 27, 1975

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, APRIL 7, 1975 AT 7:30 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, April 7, 1975

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

1. Approval of Agenda
2. Approval of Minutes of Open Session of March 3, 1975
3. Business Arising from the Minutes
4. Report of Chairman
 - i) Universities Act - Section I - Interpretation S.75-53
5. Reports of Committees
 - i) Senate Nominating Committee
 - a) Election to Senate Committee on Scholarships, Awards and Bursaries S.75-54
 - ii) Senate Committee on Undergraduate Studies
 - a) Report on Grading and Related Questions S.75-55
 - b) Special Topics Courses - Spring Semester S.75-56
 - iii) Senate Committee on Undergraduate Studies and Senate Undergraduate Admissions Board
 - a) Faculty of Education - Proposal for a Special Community-based Native Indian Teacher Education Program S.75-57
 - iv) Senate Undergraduate Admissions Board
 - a) Transfer Credit for Community Care Facilities Licensing Board Courses S.75-58
 - v) Academic Planning Committee
 - a) Proposed Ph.D. Program in Kinesiology S.75-59
6. Reports of Faculties
7. Other Business
8. Notices of Motion
 - i) For Discussion - University Support to Men's and Women's Athletics (D. R. Birch) S.75-60
9. Information
 - i) The Report of the Senate Committee on Academic Philosophies and Academic Objectives (currently numbered S.75-A) is distributed now for information to be placed on the agenda for discussion at the May 1975 and subsequent meetings.
 - ii) Date of Next Meeting - Monday, May 5, 1975

Note: Agenda Items and Papers for the May meeting will be required by the Secretary by 4:30 p.m., Thursday, April 17, 1975. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, April 22, 1975, with distribution on Friday, April 25, 1975.

H. M. Evans
Secretary

March 27, 1975