

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS, REGISTRAR AND

SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date MAY 28, 1976

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, JUNE 7, 1976 AT 7:00 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, June 7, 1976

7:00 p.m. - Room 3172 - Administration Building

1. Approval of Agenda
2. Approval of Minutes of the Open Session of May 10, 1976
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 - i) Senate Nominating Committee
 - a) Senate Elections S.76-80
 - ii) Senate Library Committee
 - a) Annual Report - For Information S.76-81
 - iii) Senate Committee on Undergraduate Studies
 - a) Change in Requirements - Department of English S.76-82
 - b) Department of Criminology - Current Issues Courses (CRIM 416, 417, 418) S.76-83
 - c) New Course Proposals - FPA. 114-6, FPA. 250-3 S.76-84
 - d) Change in Prerequisites: BICH 413-2 S.76-85
6. Reports of Faculties
7. Other Business
8. Notice of Motion
 - i) Amendment to the Rules of Senate (Senate Committee on Agenda and Rules) - For Discussion S.76-86
(Formerly S.76-61)
9. Information
 - i) Date of Next Meeting - Monday, July 5, 1976

Note: Agenda Items and Papers for the July meeting will be required by the Secretary by 4:30 p.m., Thursday, June 17, 1976. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, June 22, 1976, with distribution on Friday, June 25, 1976.

H. M. Evans
Secretary

May 28, 1976