

# SIMON FRASER UNIVERSITY

## MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date SEPTEMBER 23, 1977

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, OCTOBER 3, 1977 AT 7:00 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING.

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, October 3, 1977

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of July 4, 1977
3. Business Arising from the Minutes
4. Report of Chairman
  - i) Annual Report - For Information S.77-91
  - ii) By-election of Convocation Senator S.77-92
5. Reports of Committees
  - i) Senate Nominating Committee
    - a) Elections to Senate Committees S.77-93
  - ii) Senate Committee on Agenda and Rules
    - a) Proposed Changes in SCUS Membership and Quorum Rule S.77-94
  - iii) Senate Committee on Undergraduate Studies
    - a) New Course Proposals - Computing Science - CMPT 205-3, CMPT 293-3, CMPT 315-2 S.77-95
    - b) New Course Proposals - Women's Studies - W.S. 001-3, W.S. 301-3 S.77-96
    - c) Extended Studies Diploma and Program Operations S.77-97
    - d) Deletion of Courses Not Offered S.77-98
  - iv) Senate Committee on University Budget
    - a) Annual Report - For Information S.77-99
  - v) Senate Graduate Studies Committee
    - a) Special Arrangements S.77-100
  - vi) Senate Committee on Academic Planning
    - a) Interior Programming S.77-101
6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information
  - i) Date of next regular meeting - Monday, November 7, 1977

Note: Agenda items and papers for the November meeting will be required by the Secretary by 4:30 p.m., Thursday, October 20, 1977. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, October 25, 1977, with distribution on Friday, October 28, 1977.

H. M. Evans  
Secretary

September 23, 1977