

SIMON FRASER UNIVERSITY

MEMORANDUM

ALL MEMBERS

SENATE

Subject SENATE MEETING - DECEMBER 5, 1977

From H. M. EVANS

SECRETARY OF SENATE

Date NOVEMBER 29, 1977

We regret that the Notice of Meeting for the next meeting of Senate inaccurately stated that the commencement hour would be 6:00 p.m.

The next meeting of Senate will be convened on Monday, December 5, 1977, at 7:00 p.m. You have been invited to dinner in the Carpeted Area of the East Concourse Lounge at 6:00 p.m.

HDN/rn

H. M. Evans
62 H. M. Evans

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H.M. EVANS

SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date NOVEMBER 25, 1977

THE NEXT REGULAR MEETING OF SENATE
WILL BE HELD ON MONDAY, DECEMBER 5, 1977 AT 6:00 P.M.
IN ROOM 3172, ADMINISTRATION BUILDING.

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, December 5, 1977

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of November 7, 1977
3. Business Arising from the Minutes
4. Report of Chairman
 - i) Structure of the Presidential Search Committee S.77-137
 - ii) For Information - Interior Programming, Distance Education S.77-138
5. Reports of Committees
 - i) Senate Committee on Academic Planning
 - a) Computing Science - Proposal for Change in Status S.77-139
 - ii) Senate Committee on Undergraduate Studies
 - a) Changes - Economics and Commerce S.77-140
 - b) Changes - Geography S.77-141
 - c) Changes - History S.77-142
 - d) Changes - Modern Languages, including an Honors Program in Linguistics S.77-143A,B,C
 - e) Changes - Philosophy S.77-144
 - f) Changes - Political Science S.77-145A,B
 - g) Changes - Psychology S.77-146
 - h) Changes - Sociology/Anthropology S.77-147
 - i) New Kinesiology Courses and Kinesiology Proposal and Faculty of Education Changes to the Minor in Elementary School Physical Education and further information S.77-148A,B
 - j) Change in Requirements for a Major, Kinesiology S.77-149
 - k) Addition of Courses to Canadian Studies Program S.77-150
 - l) 1. Change in Biophysics Honors Program
2. Physics Prerequisite Changes S.77-151
 - m) Program Changes - BioSciences, and New Course Proposals, Marine Science S.77-152A,B
 - n) Department of Chemistry: Course and Program Changes S.77-153
 - o) Changes in Admission Requirements and Prerequisites - Chemistry S.77-154
 - p) Department of Mathematics Changes S.77-155
 - q) B.Sc. Program in Geography - Additional Courses S.77-157
 - r) Latin American Studies Changes S.77-158
 - s) Criminology Changes S.77-159
 - t) Computing Science Changes S.77-160
 - u) Communication Studies Changes S.77-161

- iii) Senate Graduate Studies Committee
 - a) Change in General Regulations - Graduate Studies - 8.4 - On Leave Status S.77-166
 - b) Changes in Requirements and Curricula, Faculty of Arts:
 - 1. Economics and Commerce
 - 2. MBA Program
 - 3. English
 - 4. History
 - 5. Political Science
 - 6. Sociology and Anthropology
 - 7. Psychology S.77-167
 - c) New Graduate Program Proposal - Applied/Clinical Psychology S.77-168
 - d) Kinesiology Changes
 - 1. Change in Description, KINES 825-3
 - 2. Change in Regulations, M.Sc. (Kines.) S.77-169
 - e) Mathematics
 - 1. Change in Ph.D. Regulations
 - 2. New Course Proposals, MATH 820-4, 821-4 S.77-170
- 6. Reports of Faculties
 - i) Faculty of Interdisciplinary Studies
 - a) For Information - Special Topics Courses in 1977-2 S.77-171
- 7. Other Business
- 8. Notices of Motion
- 9. Information
 - i) Date of next regular meeting - Monday, January 9, 1978

Note: Agenda items and papers for the January meeting will be required by the Secretary by 4:30 p.m., Thursday, December 22, 1977. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Wednesday, December 28, 1977, with distribution on Friday, December 30, 1977.

H. M. Evans
Secretary

November 25, 1977