

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, May 12, 1980

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of April 14, 1980
3. Business Arising from the Minutes
4. Report of Chairman
  - i) Search Committee for Associate Vice-President, Academic Paper S.80-48 M
  - ii) Possible KCTS/9 - SFU Affiliation - for information Paper S.80-49
5. Reports of Committees
  - i) Senate Graduate Studies Committee
    - a) Graduate Curriculum Changes - Faculty of Arts
      - i) Archaeology
      - ii) Economics
      - iii) Psychology Paper S.80-50 M
6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information
  - i) Date of Next Regular Meeting - Monday, June 2, 1980

Note: Agenda items and papers for the June meeting will be required by the Secretary by 4:30 p.m., Thursday, May 15, 1980. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, May 20, 1980, with distribution on May 23, 1980.

H. M. Evans  
Secretary

May 2, 1980