

# SIMON FRASER UNIVERSITY

## MEMORANDUM

To..... MEMBERS OF SENATE.....

From..... H. M. EVANS .....

..... SECRETARY OF SENATE .....

Subject..... NOTICE OF MEETING.....

Date..... OCTOBER 24, 1980 .....

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, NOVEMBER 3, 1980 AT 7:00 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, November 3, 1980

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of October 6, 1980
3. Business Arising from the Minutes
4. Report of Chairman
  - i) Financial Statements - For Information S.80-129
5. Reports of Committees
  - i) Senate Committee on Undergraduate Studies
    - a) Addition of Courses which may be Recognized for Canadian Studies Credit - For Information S.80-130
    - b) Changes - French Canadian Studies Certificate Program S.80-131 M
  - ii) Senate Committee on Continuing Studies
    - a) Statistical Reports - For Information S.80-132
  - iii) Senate Library Committee
    - a) Annual Report - 1979/80 - For Information S.80-133
  - iv) Senate Committee on Agenda and Rules
    - a) Report - Senate Committee on Student Representation S.80-134
6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information
  - i) Date of Next Regular Meeting - Monday, December 1, 1980

Note: Agenda Items and papers for the December meeting will be required by the Secretary by 4:30 p.m., Thursday, November 13, 1980. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, November 18, 1980, with distribution on November 21, 1980

H. M. Evans  
Secretary

October 24, 1980