

SIMON FRASER UNIVERSITY

MEMORANDUM

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| MEMBERS OF SENATE..... | From..... H. M. EVANS..... |
| | SECRETARY OF SENATE..... |
| Subject..... NOTICE OF MEETING..... | Date..... JANUARY 30, 1981..... |

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, FEBRUARY 9, 1981 at 7:00 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SNEATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, February 9, 1981

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of January 12, 1981
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 - i) a) Changes - Humanities S.81-31 M
 - b) Proposed Changes - Faculty of Education S.81-32 M
 - ii) Senate Committee on Undergraduate Studies/
Senate Committee on Academic Planning
 - a) Proposed Joint Major in French, History and
Politics S.81-33 M
 - iii) Senate Committee to Consider Student Academic
Discipline and Conduct Report S.81-34
S.81-34 A M
S.81-34 B M
S.81-34 C M
6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information
 - i) Date of Next Regular Meeting - Monday, March 2, 1981

Note: Agenda items and papers for the March meeting will be required by the Secretary by 4:30 p.m., Thursday, February 12, 1981. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, February 17, 1981, with distribution on February 20, 1981.

H. M. Evans
Secretary

January 30, 1981