

# SIMON FRASER UNIVERSITY

## MEMORANDUM

To..... MEMBERS OF SENATE

From..... H. M. EVANS, REGISTRAR AND

..... SECRETARY OF SENATE

Subject..... NOTICE OF MEETING

Date..... FEBRUARY 16, 1982

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, MARCH 1, 1982 AT 7:00 P.M.

IN RIECKHOFF HALL

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, March 1, 1982

7:00 p.m. - Room 3172 A.B. - Rieckhoff Hall

1. Approval of Agenda
2. Approval of Minutes of the Open Session of February 1, 1982.
3. Business Arising from the Minutes.
4. Report of Chairman  
By-Election of Convocation Senator S.82-32
5. Reports of Committees
  - i) Senate Nominating Committee
    - a) Elections to Committees S.82-33
  - ii) Senate Committee on Academic Planning
    - a) Co-operative Education - Biological Sciences S.82-34
  - iii) Senate Undergraduate Admissions Board
    - a) Invalid TOEFL scores S.82-35
  - iv) Senate Graduate Studies Committee
    - a) Approval of New Courses - MRM. 613-5, MRM. 634-5 S.82-36
6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information
  - i) Date of Next Regular Meeting - Monday, April 5, 1982.

Note: Agenda items and papers for the April meeting will be required by the Secretary by 4:30 p.m., Thursday, March 18, 1982. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, March 23, with distribution on Friday, March 26, 1982.

H. M. Evans  
Secretary

February 16, 1982