

SENATE OF SIMON FRASER UNIVERSITY
AGENDA - OPEN SESSION

Monday, November 7, 1983
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda.
2. Approval of the Minutes of the Open Session of September 12, 1983.
3. Business Arising from the Minutes.
4. Report of the Chairman.
5. Reports of Committees:
 - i) Senate Nominating Committee
 - a) Election S.83-67 M
 - ii) Senate Undergraduate Studies Committee
 - a) Changes - Archaeology: S.83-68 M
 - I. New Courses - ARC. 200-3 - Ancient Peoples and Places:
Special Topics in World Prehistory
 - ARC. 201-3 - Fact and Fantasy in Archaeology
 - II. FOR INFORMATION - Changes in credit hours and vector for
 - ARC. 360 - Indian Cultures of North America
 - ARC. 385 - Fossil Man

 - FOR INFORMATION - Changes in vector and credit hours for
 - ARC. 340 - Introductory Zooarchaeology
 - ARC. 438 - Geoarchaeology
 - b) Economics - Changes in Lower Division Minor Requirements S.83-69 M
 - c) FOR INFORMATION - History - Change of title and description for S.83-70
HIST 482-3 and HIST 483-3.
 - d) FOR INFORMATION - Department of Languages, Literatures and S.83-71
Linguistics - Changes in credit hours and vector for FREN 467 -
Romanticism and FREN 470 - Realism to Naturalism.
 - e) FOR INFORMATION - Philosophy - Changes in description and S.83-72
prerequisites for PHIL 344-3 - Philosophy of Language I and
PHIL 444-4 - Philosophy of Language II.
 - f) Changes - Psychology: S.83-73 M
 - I. Changes in requirements for admission to the Psychology
Honors Program
 - II. FOR INFORMATION - (i) Change in title and course description
for PSYC 311-3; (ii) Changes in prerequisites for PSYC 435-5 -
Sensation, PSYC 490-5 - Honors Project, PSYC 499-5 - Honors
Project.
 - g) Sociology and Anthropology - New Course - S.A. 420-4 - Sociology S.83-74 M
of Aging
 - h) FOR INFORMATION - Kinesiology - Change in vector for KIN. 320-3 - S.83-75
Cultural Aspects of Movement.
 - i) Proposed Modifications to BGS Degree Regulations S.83-76 M

- iii) Senate Committee on Continuing Studies
 - a) FOR INFORMATION - Annual Report S.83-77
 - iv) Senate Library Committee
 - a) FOR INFORMATION - Annual Report S.83-78
 - v) Senate Undergraduate Admissions Board
 - a) ESL Remedial Program - Proposed Regulation S.83-79 M
 - b) Standing Required for Continuance, Academic Warning and Academic Probation - Change to Remove Inconsistencies S.83-80 M
 - c) FOR INFORMATION - Provincial Grade 12 Examinations S.83-81
 - vi) Senate Committee on Agenda and Rules
 - a) Registrar Search Committee S.83-82
6. Reports of Faculties
7. Other Business
8. Notices of Motion
 - a) Motion re strike policy S.83-83
9. Information
 - i) Date of Next Regular Meeting - Monday, December 5, 1983

NOTE: Agenda items and papers for the December meeting will be required by the Secretary by 4:30 p.m., Thursday, November 17, 1983. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, November 22, 1983.

H. M. Evans,
Secretary.

21 October, 1983