

S I M O N F R A S E R U N I V E R S I T Y

M E M O R A N D U M

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: Sept. 27, 1985

The next regular meeting of Senate

will be held on Monday, October 7, 1985 at 7:00 p.m.

in Klaus Rieckhoff Hall

**SENATE OF SIMON FRASER UNIVERSITY
AGENDA - OPEN SESSION**

Monday, October 7, 1985
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda.
2. Approval of the Minutes of the Open Session of May 13, 1985.
3. Business Arising from the Minutes.
4. Report of the Chairman.
 - a) **For Information** - Annual Report S. 85-34
 - b) Membership on Senate - *Paper Moved into Closed Session* S. 85-35
 - Vice-Pres., Research & Information Systems
 - Vice-Pres., University Development
 - c) **For Information** - 1986 Convocation Dates S. 85-36
5. Reports of Committees:
 - i) Senate Nominating Committee:
 - a) Elections S. 85-37
 - ii) Senate Committee on Undergraduate Studies
 - a) **Criminology** S. 85-38
 - New courses: CRIM 314-3, CRIM 331-3, CRIM 333-3,
CRIM 343-3, CRIM 431-3, CRIM 442-3
CRIM 490-5
 - Deletion of: CRIM 340-3, CRIM 341-3, CRIM 441-4
 - b) **Languages, Literatures & Linguistics** S. 85-39
 - **For Information:** Change of prerequisite for FREN 303
 - c) **Psychology** S. 85-40
 - Deletion of: PSYC 460
 - New courses: PSYC 461, PSYC 462
 - **For Information:** Change in course description for PSYC 385

iii) **Senate Graduate Studies Committee**

- a) **Languages, Literatures & Linguistics** S. 85-41
- Change of title for LING 807-4
- b) **Business Administration** S. 85-42
- Day MBA Curriculum Changes - modification of the
Calendar entry for Fields of Concentration

iv) **Senate Undergraduate Admissions Board**

- a) **English requirements for non-native speakers** S. 85-43

6. **Other Business.**

7. **Notices of Motion.**

8. **Information**

- i) **Date of Next Regular Meeting - Monday, November 4, 1985.**

Agenda items and papers for the November meeting will be required by the Secretary by 4:30 p.m., Thursday, October 17, 1985. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, October 22, 1985, with distribution on Friday, October 25, 1985.

W.R. Heath
Secretary of the Senate