

**SIMON FRASER UNIVERSITY
MEMORANDUM**

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: November 24, 1992

A meeting of Senate

will be held on Monday, December 7, 1992 at 7:00 p.m.

in Klaus Rieckhoff Hall

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

Monday, December 7, 1992
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of November 2, 1992
3. Business Arising from the Minutes
 - i) Library Resources for new courses/programs
 - ii) Senate Library Committee Report - Follow-up
 - iii) Unmet demand for courses
4. Report of the Chair
5. Report of Committees
 - a) Senate Committee on Academic Planning
 - i) Establishment of Institute of Micromachine and Microfabrication Research S.92-64
 - ii) Disestablishment of Institutes - (For Information) S.92-65
 - Historical Records Institutes
 - Applied Logic Institute
 - b) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - i) Undergraduate Curriculum Changes - Applied Sciences S.92-66
 - ii) Undergraduate Curriculum Changes - Arts S.92-67
 - iii) Undergraduate Curriculum Changes - Business Administration S.92-68
 - iv) Undergraduate Curriculum Changes - Education S.92-69
 - v) Undergraduate Curriculum Changes - Science S.92-70
 - vi) Deletion of Courses not Offered S.92-71
 - c) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - i) Graduate Curriculum Changes - Applied Sciences S.92-72
 - ii) Graduate Curriculum Changes - Arts S.92-73
 - iii) Graduate Curriculum Changes - Business Administration S.92-74
 - iv) Graduate Curriculum Changes - Education S.92-75
 - v) Graduate Curriculum Changes - Science S.92-76
 - d) Senate Committee on University Budget
 - i) Annual Report (For Information) S.92-77
 - e) Senate Undergraduate Admissions Board
 - i) Use of percent marks for admission from BC12 S.92-78
 - f) Report - Statutory Holiday Observance S.92-79
6. Other Business
7. Information
 - Date of Next Regular Meeting - Monday, January 11, 1992

Agenda items and papers for the January meeting will be required by the Secretary by 4:30 p.m., Thursday, December 17, 1992. These items will be considered by the Senate Committee on Agenda and Rules on Monday, December 21, 1992 with distribution on Thursday, December 24, 1992.

W.R. Heath
Secretary of the Senate