

**SIMON FRASER UNIVERSITY
MEMORANDUM**

TO: Members of Senate

FROM: W.R. Heath
Registrar and
Secretary of Senate

SUBJECT: Notice of Meeting

DATE: May 2, 1995

A meeting of Senate

will be held on Monday, May 15, 1995 at 7:00 p.m.

in

Room 3210 - West Mall Complex

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

Monday, May 15, 1995
7:00 p.m. - West Mall Complex - WMX 3210

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of March 6, 1995
3. Business Arising from the Minutes
4. Report of the Chair
 - i) Election Report - For Information S.95-22
5. Report of Committees
 - a) Senate Committee on Academic Planning
 - i) External Review - Dept of Chemistry - For Information S.95-23
 - ii) Institute of Governance Studies S.95-24
 - b) Senate Committee on Academic Planning/Senate Undergraduate Studies Committee
 - i) University College of the Fraser Valley
 - a) Science 400 S.95-25
 - b) New Major Programs in History, English S.95-26
 - ii) Faculty of Science
 - a) Revisions to Science 010 S.95-27
 - b) Revisions to B.Sc. General Science Degree S.95-28
 - c) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - i) Curriculum Revisions - MRM Program S.95-29
 - ii) Curriculum Revisions - School of Criminology S.95-30
 - iii) Curriculum Revisions - Department of Geography S.95-31
 - iv) Curriculum Revisions - Department of Philosophy S.95-32
 - v) Curriculum Revisions - Faculty of Education S.95-33
 - vi) Curriculum Revisions - Department of Biological Sciences S.95-34
 - d) Senate Committee on University Teaching and Learning
 - Annual Report - For Information S.95-35
 - e) Senate Undergraduate Admissions Board
 - Annual Report - For Information S.95-36
 - f) Senate Appeals Board
 - Annual Report - For Information S.95-37
6. Other Business
7. Information
 - Date of Next Regular Meeting - Monday, June 5, 1995

Agenda items and papers for the June meeting will be required by the Secretary by 4:30 p.m., Thursday, May 18, 1995. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, May 23, 1995 with distribution on Friday, May 26, 1995.

W.R. Heath
Secretary of the Senate