

SIMON FRASER UNIVERSITY

MEMORANDUM

To ALL MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date FEBRUARY 20, 1970

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, MARCH 2, 1970 AT 7:30 P.M.

IN CAFETERIA NO. 1 (FACULTY LOUNGE)

SENATE OF SIMON FRASER UNIVERSITY

A G E N D A

Monday, March 2, 1970

7:30 p.m. - Cafeteria #1 (Faculty Lounge)

AGENDA FOR THE OPEN SESSION OF SENATE

1. Approval of Agenda
2. Approval of Minutes of Previous Open Sessions
 - a) January 26, 1970
 - b) February 2, 1970
3. Business Arising from the Minutes
Registrar's Report on mechanisms contained in Paper S.305b - Paper S.329
4. Report of Chairman *S.338 Appointment of Dean S.*
5. Reports of Committees
 - a) Senate Nominating Committee - Election to Senate Committees - Paper S.334
 - b) Senate Committee on Graduate Studies - Implementation Date for Reorganization of Graduate Studies - Paper S.335
6. Reports of Faculties
Curriculum Changes:
 - a) Arts
Graduate Programs in Economics and Commerce - Paper S.336
 - b) Education *Review Committee* *S.337*
 - c) Science
 - i) Undergraduate Course in Physics, 399-2) - Paper S.337
 - ii) Undergraduate Courses in Chemistry, 416-3; 463-3)
7. Other Business
 - a) Notices of Motion
 - b) Date of Next Meeting - Monday, April 6, 1970 at 7:30 p.m.

Note: Agenda Items and Papers for distribution to Senators for the April meeting will be required by the Secretary by 4:30 p.m., Thursday, March 19, 1970. These Items and Papers will then be considered by the Senate Agenda Committee on Tuesday, March 24, 1970 with distribution on Thursday, March 26, 1970.
 - c) Other Items *S.346 Student Delegates*
 - d) Confidential Matters
Note: Papers S.329, S.334, S.335, S.336 and S.337 are provided with this Agenda.

H. M. Evans
Secretary

February 20, 1970