

SIMON FRASER UNIVERSITY

MEMORANDUM

ALL MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date SEPTEMBER 4, 1970

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, SEPTEMBER 14, 1970 AT 7:30 P.M.

IN THE EAST CONCOURSE CAFETERIA

SENATE OF SIMON FRASER UNIVERSITY

A G E N D A

Monday, September 14, 1970
7:30 p.m. - East Concourse Cafeteria

AGENDA FOR THE OPEN SESSION OF SENATE

1. Approval of Agenda
2. Approval of Minutes of Open Session of August 3, 1970
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 - a) Senate Nominating Committee - Election to Senate Committees - Paper S.398
 - *b) Senate Committee on Undergraduate Admissions and Standings - Transient Work at Other Institutions - Paper S.404
6. Reports of Faculties
 - Curriculum Changes and Calendar Submissions
 - a) Arts
 - i) History Changes - Paper S.399
 - ii) Geography Changes - Paper S.400
 - b) Education
 - i) Requirements for the B.Ed. Degree - Paper S.401
 - ii) Reorganization of Professional Development Centre Courses and Addition of a Minor in the Professional Development Centre - Paper S.402
 - c) Science
7. Other Business
 - a) Notice of Motion
 - Retroactive Credit for Ontario Grade 13 Students - Paper S.403
 - b) Date of Next Meeting - Monday, October 5, 1970 at 7:30 p.m.

Note: Agenda Items and Papers for the October meeting will be required by the Secretary by 4:30 p.m., Thursday, September 17, 1970. These Items and Papers will be considered by the Senate Agenda Committee on Tuesday, September 22, 1970 with distribution on Friday, September 25, 1970.
 - c) Other Items
 - d) Confidential Matters

* The Senate Agenda Committee has requested that a support paper be supplied by the Senate Committee on Undergraduate Admissions and Standings to accompany this item.

H. M. Evans
Secretary

September 4, 1970