

SENATE OF SIMON FRASER UNIVERSITY

A G E N D A

Monday, November 9, 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 October 5, 1970
3. Business Arising from the Minutes
4. Report of Chairman
 - Election to Board of Governors
 - Increase in Senate Membership - Dean of Graduate Studies
 - Report on Senate Committee on Scholarships, Awards and Bursaries - Paper S.422
 - Reconsideration in Selection of Department Chairmen as outlined in Paper S.224 (B. Wilson) - Paper S.423
5. Reports of Committees
 - a) Academic Planning Committee
 - i) General Studies - Paper S.424
 - ii) Continuing Education - Paper S.425
 - b) Senate Undergraduate Admissions Board
 - i) General Admission Requirements - Paper S.426
 - ii) Amendment to Grade XII Admission Requirements - Paper S.427
 - c) Senate Committee on the Interdisciplinary Program in Kinesiology - Additional Terms of Reference - Paper S.428
 - d) *Composition of the Senate Appeals Board. S. 434.*
6. Reports of Faculties
 - a) Arts
 - b) Education
 - c) Science - Curriculum Changes
 - i) Undergraduate
 - Biological Sciences - Individual Study Semester
 - Bio Science 490-5, 491-5, 492-5 - Paper S.429
 - Physics - New Courses, Physics 197-3, 198-3
 - Name Change, Physics 199-3 - Paper S.429a
 - ii) Graduate
 - Chemistry - New Course, Chemistry 812-2 - Paper S.430
 7. Other Business
 - a) Notices of Motion
 - Individual Study Proposals (G. Basham) - Paper S.431
 - b) Date of Next Meeting - Monday, December 7, 1970 at 7:30 p.m.

Note: Agenda Items and Papers for the December meeting will be required by the Secretary by 4:30 p.m., Thursday, November 19, 1970. These Items and Papers will then be considered by the Senate Agenda Committee on Tuesday, November 24, 1970, with distribution on Friday, November 27, 1970.

 - c) Other Items
 - d) Confidential Matters

Note: All Papers are provided with this Agenda, including a copy of Paper S.224, as revised and approved by Senate July 7, 1969.

October 30, 1970

H. M. Evans
Secretary