

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date SEPTEMBER 3, 1971

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, SEPTEMBER 13, 1971 AT 7:30 P.M.

IN THE EAST CONCOURSE CAFETERIA

SENATE OF SIMON FRASER UNIVERSITY

AGENDA -- OPEN SESSION

Monday, September 13, 1971

7:30 p.m. - East Concourse Cafeteria

1. Approval of Agenda
2. Approval of Minutes of Open Session of August 2, 1971
3. Business Arising from the Minutes
4. Report of Chairman:
Library Loan Policy (For Information) - Paper S.71-92
5. Reports of Committees:
 1. Senate Nominating Committee
Election to Various Committees - Paper S.71-93
 2. Senate Committee On Undergraduate Studies
Curriculum Changes: New Undergraduate Courses
Mathematics 195-3 and Chemistry 482-3 - Paper S.71-94
 3. Senate Graduate Studies Committee
Curriculum Changes: New Graduate Courses
Mathematics 800-4 - Paper S.71-95
6. Reports of Faculties and Divisions:
 1. Arts
 2. Education
 3. General Studies
 1. Revision of Canadian Studies Program
Requirements - Paper S.71-96
 2. Revision of General Studies Degree
Requirements - Paper S.71-97
7. Other Business
 1. Notices of Motion
 2. Date of Next Meeting - Monday, October 4,
1971 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 16, 1971. These Items and Papers will then be considered by the Senate Agenda Committee on Tuesday, September 21, with distribution on Friday, September 24, 1971.
 3. Other Items
 4. Confidential Matters

H. M. Evans
Secretary

September 3, 1971