

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date NOVEMBER 26, 1971

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, DECEMBER 6, 1971 AT 7:30 P.M.

IN THE EAST CONCOURSE CAFETERIA

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, December 6, 1971
7:30 p.m. - East Concourse Cafeteria

1. Approval of Agenda
2. Approval of Minutes:
 1. Special Meeting of October 25, 1971
 2. Open Session of November 8, 1971
3. Business Arising from the Minutes
4. Report of Chairman:
 1. Library Courses Paper S.71-127
 2. Delegation of Responsibility to SCUS Paper S.71-128
 3. Revision of Requirements for the General Studies Degree Paper S.71-129
5. Reports of Committees:
 1. Senate Committee on Undergraduate Studies:
Curriculum and Calendar Changes Paper S.71-130
 1. Faculty of Arts
 - Department of Archaeology Paper S.71-131
 - Department of Economics & Commerce Paper S.71-132
 - Department of Modern Languages Paper S.71-133
 - Department of Philosophy Paper S.71-134
 - Department of Psychology Paper S.71-135
 - PSA Department Paper S.71-136
 2. Faculty of Education
Courses - Summer 1972 Paper S.71-137
Proposal to Extend the Limitation on Number of Semester Hours of Lower Level Pre-requisites in B.Ed. Majors and Minors taken in Other Faculties Paper S.71-138
New Course Proposal - Kinesiology 330-3 Paper S.71-139
 3. Faculty of Science
New Course Proposal - Bisc 430-3 Paper S.71-140
 2. Senate Undergraduate Admissions Board
 1. Amendment of Mature Student Regulations Paper S.71-141
 2. Provision of Alternates for the Senate Appeals Board Paper S.71-142
6. Reports of Faculties and Divisions:
 1. Arts
 2. Education
 3. Science
 4. General Studies

7. Other Business:

1. Notices of Motion
2. Date of Next Meeting - Monday, January 10, 1972

Note: Agenda Items and Papers for the January meeting will be required by the Secretary by 4:30 p.m., Wednesday December 22, 1971. These Items and Papers will then be considered by the Senate Agenda Committee on Tuesday, December 28, with distribution on Thursday, December 30, 1971.

3. Other Items
4. Confidential Matters

H. M. Evans
Secretary

November 26, 1971

SIMON FRASER UNIVERSITY

MEMORANDUM

To SENATE - FOR INFORMATION

From H. M. EVANS

SECRETARY OF SENATE

Subject SENATE MEETING, MONDAY, DECEMBER 6,
1971 - ADDENDA MATERIALS

Date DECEMBER 2, 1971

The Senate Committee on Undergraduate Studies gave further consideration to three of the submissions from the Faculty of Arts. The enclosed materials should be added to the papers sent to you earlier, as follows:

1. Add S.71-134a to S.71-134 - Curriculum and Calendar Changes, Department of Philosophy. (The necessary adjustment motion will be made at Senate to accommodate Philosophy 300-3.)
2. Add S.71-135a to S.71-135 - Curriculum and Calendar Changes, Department of Psychology.
3. S.71-136 revised blue sheet to replace present blue sheet S.71-136, and a, b, c, d to be added - Curriculum and Calendar Changes, PSA Department. (The changes noted on pages numbered 17 and 18, in the lower right hand corner, constitute discontinuance of courses and addition of replacement courses. The revised blue sheet accommodates these changes and b, c, d constitute the usual support papers.)

Note: The Faculty of Science has indicated for Paper S.71-140, Bisc 430-3, that the vector shown as 2-0-3 should read 2-0-4. This change has been approved by SCUS.

December 6, 1971

Distributed bundles of Senate Minutes and Support Papers for the Senate Meeting of December 6, 1971 contain the undernoted discrepancies:

1. Paper S.71-131 - Curriculum and Calendar Changes - Department of Archaeology.

Course proposal for Archaeology 301 is duplicated and Archaeology 373 is missing.
2. Paper S.71-133 - Curriculum and Calendar Changes - Department of Modern Languages.

Page 28 (SCUS numbering) is duplicated.
3. Paper S.71-134 - Curriculum and Calendar Changes - Department of Philosophy.

A blank page is included at the end of the submission which should be eliminated.
4. Paper S.71-136 - Curriculum and Calendar Changes - PSA Department.

Page 2 of the course proposal for PSA 378 is missing.
5. Paper S.71-143 - Convocation Ceremonies and Convocation 1972.

The last two pages of this paper (Responses to Questionnaire) should be interchanged.