

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date SEPTEMBER 1, 1972

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, SEPTEMBER 11, 1972 AT 7:30 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING.

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, September 11, 1972

7:30 p.m. - Room 3172 - Administration Building

1. Approval of Agenda
2. Approval of Minutes of Open Session of August 7, 1972
3. Business Arising from the Minutes
4. Report of Chairman
Student Hospital and Medical Insurance Coverage Paper S.72-97
5. Reports of Committees
 1. Senate Nominating Committee
Elections to Senate and Related Committees Paper S.72-98
 2. Senate Committee on Undergraduate Studies
 1. Bachelor of General Studies Degree
Requirements Paper S.72-99
 2. Division of General Studies - New Course
Proposal - Kinesiology Paper S.72-100
 3. Changes in English Department Calendar
Regulations Paper S.72-101
6. Reports of Faculties and Divisions
7. Other Business
 1. Notice of Motion
 2. Date of Next Meeting - Monday, October 2, 1972
Note: Agenda Items and Papers for the October meeting will be required by the Secretary by 4:30 p.m., Thursday, September 14, 1972. These Items and Papers will then be considered by the Senate Agenda Committee on Tuesday, September 19, 1972, with distribution on Friday, September 22, 1972.
 3. Other Items
 4. Confidential Matters

September 1, 1972

H. M. Evans
Secretary