

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject..... NOTICE OF MEETING

Date SEPTEMBER 22, 1972

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, OCTOBER 2, 1972 AT 7:30 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, October 2, 1972

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

1. Approval of Agenda
2. Approval of Minutes of Open Session of September 11, 1972
3. Business Arising from the Minutes
4. Report of Chairman
Report of Special Topics and Directed Studies Courses,
Fall Semester 72-3 Paper S.72-113
5. Reports of Committees
 1. Senate Committee on Undergraduate Studies
 1. Division of General Studies - New Course
Proposals - Computer Science CMPT 100-3,
CMPT 102-2 Paper S.72-114
 2. Division of General Studies - New Course
Proposal GS 101-3 - Formal Development
of the Symphony Paper S.72-115
 3. Faculty of Education - Retitling Recently
Approved Courses Ed 220-3, Ed 230-3,
Ed 240-3 Paper S.72-116
6. Reports of Faculties and Divisions
7. Other Business
 1. Notice of Motion
 2. Date of Next Meeting - Monday, November 6, 1972

Note: Agenda Items and Papers for the November meeting will be required by the Secretary by 4:30 p.m., Thursday, October 19, 1972. These Items and Papers will be considered by the Senate Agenda Committee on Tuesday, October 24, 1972, with distribution on Friday, October 27, 1972.

 3. Other Items
 4. Confidential Matters

September 22, 1972

H. M. Evans
Secretary

(Paper S.72-113 will be issued when completed)