

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date NOVEMBER 24, 1972

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, DECEMBER 4, 1972 AT 7:30 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING.

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, December 4, 1972

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

1. Approval of Agenda
2. Approval of Minutes of Open Session of November 6, 1972
3. Business Arising from the Minutes
4. Report of Chairman
 1. Departmental Review Paper S.72-130
5. Reports of Committees
 1. Senate Nominating Committee
Elections to Senate and Related Committees Paper S.72-131
 2. Senate Library Committee
Changes to Library Loan Policy Paper S.72-132
 3. Senate Committee on Undergraduate Studies
 1. Faculty of Arts General Requirements
for a Minor Paper S.72-133
 2. Faculty of Arts Departmental Requirements
for Minors Paper S.72-134
 3. Department of English Changes in
Requirements Paper S.72-135
 4. New Undergraduate Course Proposals in
English Paper S.72-136
 5. Department of English Changes in
Requirements for Honors Paper S.72-137
 6. Department of History Changes in Vectors Paper S.72-138
 7. New Undergraduate Course Proposals, DML
- Linguistics 130, Russian 140 Paper S.72-139
 8. New Undergraduate Course Proposals, DML Paper S.72-140
 9. Changes in Requirements and Courses in
DML Paper S.72-141
 10. Changes to Courses and Titles,
Department of Philosophy Paper S.72-142
 11. New Undergraduate Course Proposal,
Psychology 321-3 Paper S.72-143
 12. Grouping of Courses for use in Faculty
of Arts Degree Requirements Paper S.72-144
 13. Africa/Middle East Studies - Changes
in Requirements for Entry to Upper
Division Courses Paper S.72-145
 14. New Undergraduate Course Proposals -
Mathematics Paper S.72-146
 4. Academic Planning Committee
 1. Interim Report of Academic Planning
Committee, PSA
 2. Institute of Public Policy Analysis Paper S.72-147

6. Reports of Faculties and Divisions

7. Other Business

1. Notice of Motion

2. Date of Next Meeting - Monday, January 8, 1973

Note: Agenda Items and Papers for the January meeting will be required by the Secretary by 4:30 p.m., Thursday, December 21, 1972. These Items and Papers will then be considered by the Senate Agenda Committee on Wednesday, December 27, 1972, with distribution on Friday, December 29, 1972.

3. Other Items

4. Confidential Matters

H. M. Evans
Secretary

November 24, 1972