

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date NOVEMBER 23, 1973

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, DECEMBER 3, 1973 AT 7:30 P.M.,

IN ROOM 3172, ADMINISTRATION BUILDING.

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, December 3, 1973

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

1. Approval of Agenda
2. Approval of Minutes of Open Session of November 5, 1973
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 1. Senate Graduate Studies Committee
1. New Course Proposal - English 814-5 Paper S.73-130
 2. Senate Nominating Committee
1. Senate Elections Paper S.73-131
 3. Senate Committee on Undergraduate Studies
 1. Faculty of Arts
1. Changes to General Section Regulations Paper S.73-132
2. Department of Archaeology - Changes in Requirements, Courses, and New Course Proposal - Archaeology 480-5 - Directed Readings Paper S.73-133
3. Department of Economics and Commerce - Changes in Requirements, Courses Paper S.73-134
4. Department of Economics and Commerce - New Course Proposal - Economics 309-5 - Introduction to Marxian Economics Paper S.73-135
5. Department of Geography - Changes in Courses Paper S.73-136
6. Department of Modern Languages - Changes in Requirements and Courses Paper S.73-137
7. Department of Modern Languages - New Course Proposals - Swahili 100-3; 101-3 Paper S.73-138
8. Department of Modern Languages - New Course Proposals - Chinese 100-3; 101-3; 250-3 Paper S.73-139
9. Department of Philosophy - New Course Proposals replacing earlier course Paper S.73-140
10. Department of Political Science, Sociology and Anthropology - Changes in Requirements and Courses Paper S.73-141
11. Department of Psychology - Changes in Requirements and New Course Proposal - Psychology 499-10 - Honors Thesis Paper S.73-142
 2. Faculty of Education
 1. New Course Proposal - Education 424-4 - Learning Disabilities: Laboratory Paper S.73-143
 2. Proposal for a Minor in Learning Disabilities Paper S.73-144
 3. New Program Proposal - Minor in Environmental Education Paper S.73-145

3. Faculty of Interdisciplinary Studies
 1. New Course Proposal - Communications 223-3 -
Computers and Communications Paper S.73-146
 2. New Course Proposal - CN.S 100-3 - An
Introduction to Canadian Studies Paper S.73-147
 3. New Course Proposal - GS 427 - Alternative
Future Paper S.73-148
 4. Department of Kinesiology - Changes in
Requirements Paper S.73-149
4. Faculty of Science
 1. Department of Biological Sciences - Change
in Course Title Paper S.73-150
 2. Department of Chemistry - Change in Pre-
requisite Paper S.73-151
 3. Department of Mathematics - Changes in Pre-
requisites, Course Descriptions Paper S.73-152
4. Senate Committee on Agenda and Rules
 1. Senate Rule - Reports of Committees Paper S.73-153
(Former S.73-126)
6. Reports of Faculties
7. Other Business
 1. Notice of Motion
 2. Date of Next Meeting - Monday, January 14, 1974

Note: Agenda Items and Papers for the January meeting will be required by the Secretary by 4:30 p.m., Thursday, December 27, 1973. These Items and Papers will then be considered by the Senate Committee on Agenda and Rules on Wednesday, January 2, 1974, with distribution on Friday, January 4, 1974.

 3. Other Items
 4. Confidential Matters

H. M. Evans
Secretary

November 23, 1973