

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date JANUARY 25, 1974

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, FEBRUARY 4, 1974 AT 7:30 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, February 4, 1974

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

1. Approval of Agenda
2. Approval of Minutes
 1. Open Session of January 14, 1974
 2. Special Meeting of January 21, 1974
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 1. Senate Committee on Undergraduate Studies
 1. Faculty of Science - New Course Proposal -
Physics 333-4 Paper S.74-28
 2. Minor Program in Biological Sciences Paper S.74-29
 2. Senate Nominating Committee
 1. Senate Election Paper S.74-30
 3. Senate Committee on the Working Paper on University Governance in British Columbia, Papers S.74-27, S.74-27A, S.74-27 Addendum
 1. Reconsideration of Item IV.1 on Senate Functions of Paper S.74-27 Addendum (J. Munro) Paper S.74-27 Appendix A
 2. Items Postponed from January 21, 1974 Special Meeting Paper S.74-27, Appendix B
 4. Senate Committee on Agenda and Rules
 1. Recommended Rules of Senate Paper S.74-31
6. Reports of Faculties
7. Other Business
 1. Notice of Motion
 2. Date of Next Meeting - Monday, March 4, 1974

Note: Agenda Items and Papers for the March meeting will be required by the Secretary by 4:30 p.m., Thursday, February 14, 1974. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, February 19, 1974, with distribution on Friday, February 22, 1974.
 3. Other Items
 4. Confidential Matters

Note: Papers S.74-27, S.74-27A were distributed previously. Paper S.74-27 Addendum was distributed at the Senate meeting. Full distribution is now made. The minutes will indicate decisions made in respect of these papers.

H. M. Evans
Secretary

January 25, 1974