

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, June 3, 1974

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

1. Approval of Agenda
2. Approval of Minutes of Open Session of May 6, 1974
3. Business Arising from the Minutes
 1. New Course Proposal - Chem 420-3 - Clinical Chemistry Paper S.74-73
4. Report of Chairman
5. Reports of Committees
 1. Senate Nominating Committee
 1. Election - Academic Planning Committee Paper S.74-74
 2. Senate Committee on Undergraduate Studies
 1. Department of Biological Sciences - New Course Proposals, Marine Science Paper S.74-75
 3. Senate Graduate Studies Committee
 1. New Course Proposals - ECON 815-5 and ECON 817-5 Paper S.74-76
 4. Senate Library Committee
 1. Report to Senate Paper S.74-77
6. Reports of Faculties
7. Other Business
 1. Course/Contact Hour Relationship (R.M.F.S. Sadleir) Paper S.74-78
8. Notices of Motion
9. Information

Date of Next Meeting - Monday, July 8, 1974

Note: Agenda Items and Papers for the July meeting will be required by the Secretary by 4:30 p.m., Thursday, June 20, 1974. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, June 25, 1974, with distribution on Friday, June 28, 1974.

H. M. Evans
Secretary

May 24, 1974