

SIMON FRASER UNIVERSITY

MEMORANDUM

MEMBERS OF SENATE

From H.M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date NOVEMBER 22, 1974

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, DECEMBER 2, 1974 AT 7:30 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING.

SENATE OF SIMON FRASER UNIVERSITY
AGENDA - OPEN SESSION

Monday, December 2, 1974
7:30 P.M. - Room 3172 - Administration Building

1. Approval of Agenda
2. Approval of Minutes of Open Session of November 4, 1974
3. Business Arising from the minutes
4. Report of Chairman
5. Reports of Committees
 1. Academic Planning Committee
 - Proposed Political Science Curriculum S74-137
 2. Senate Committee on Undergraduate Studies
 - (i) Revision of History Department Undergraduate Curriculum S74-138
 - (ii) Department of Geography Curriculum Proposals S74-139
 - (iii) New Course Proposal- ECON 490-5 The Economics of Collective Choice S74-140
 - (iv) Department of Modern Languages Proposed Changes S74-141
 - (v) New Course Proposals - PHIL 151-3 History of Philosophy II, PHIL 468-5 Seminar III S74-142
 - (vi) Proposal for Regular Status PHIL 300-3 Introduction to Philosophy S74-143
 - (vii) Department of Philosophy - Changes in Prerequisite Requirements S74-144
 - (viii) Department of Psychology - (1) New Course Proposal PSYC 444-5; (2) Change in Course Description and in Regulations S74-145
 - (ix) New Course Proposal G.S. 201-3 Historical Studies in the Philosophy of Science S74-146
 - (x) Faculty of Interdisciplinary Studies (i) Computing Science Changes; (2) General Regulations S74-147
 - (xi) Proposed Changes Latin American Studies Program S74-148
 - (xii) Proposed Changes, Canadian Studies Program S74-149
 - (xiii) Proposed Changes, Africa/Middle East Program S74-150
 - (xiv) New Course Proposal EDUC 483-8 Curriculum Studies S74-151
 - (xv) Education Special Topic Courses, Policy on Maximum Hours S74-152
 - (xvi) Education Special Topics Courses, Policy on the Number of offerings S74-153
 - (xvii) Change in Prerequisite for Certain Upper Division Education Courses S74-154
 - (xviii) Policy in Respect of Specific Education Minors S74-155
 - (xix) Mathematical Physics Honors Program S74-156
 - (xx) Department of Mathematics Proposed Curriculum Changes S74-157
 - (xxi) Initial Offering of CHEM 005-3 S74-158

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| (xxii) | Prerequisite Changes, Biological Sciences | S74-159 |
| (xxiii) | Revised Physics Requirements for Chemistry
Core Program | S74-160 |
| (xxiv) | Revised Chemistry Minor Programs | S74-161 |
| (xxv) | Use of Vector Descriptions in the Calendar | S74-162 |
| 3. | Senate Graduate Studies Committee | |
| (i) | New Courses, ECON 891-5, 895-5, 896-5, 897-5 | S74-163 |
| (ii) | Graduate Calendar Changes, Dept. of Economics
and Commerce | S74-164 |
| (iii) | Graduate Calendar Changes - Dept. of History | S74-165 |
| (iv) | Graduate Calendar Changes - Dept. of Psychology | S74-166 |
| (v) | 1975-76 Graduate Calendar | S74-167 |
| (vi) | Changes in the General Regulations for Graduate
Studies and New Courses S.AR 895-3, 896-5, 897-5 | S74-168 |
| 4. | Senate Committee on Agenda & Rules
Academic Board Membership - Extension | S74-169 |
| 5. | Senate Committee on Non-Credit Instruction
Senate Committee on Continuing Education | S74-170 |
| 6. | Reports of Faculties | |
| 7. | Other Business | |
| 8. | Information | |

Date of Next Meeting - Monday, January 13, 1975

Note: Agenda Items and Papers for the January meeting will be required by the Secretary by 4:30 p.m., Thursday, December 19, 1974. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Monday, December 23, 1974, with distribution on Friday, January 3, 1975.

H.M. Evans
Secretary

November, 1974