

SIMON FRASER UNIVERSITY

MEMORANDUM

To..... MEMBERS OF SENATE

From..... H. M. EVANS, REGISTRAR AND

SECRETARY OF SENATE

Subject..... NOTICE OF MEETING

Date..... APRIL 30, 1976

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, MAY 10, 1976 AT 7:00 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, May 10, 1976

7:00 p.m. - Room 3172 - Administration Building

1. Approval of Agenda
2. Approval of Minutes of the Open Session of April 5, 1976
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 - i) Senate Committee on Undergraduate Studies
 - a) Continuation of Area Studies Programs S.76-56
 - b) New Course Proposals: S.A. 140-4, 460-4, 461-4; Course Changes: S.A. 374-4, 386-4, 393-4, 394-4, 396-4 S.76-57
 - ii) Senate Graduate Studies Committee
 - a) Ph.D. Admission Requirements S.76-58
6. Reports of Faculties
 - i) Faculty of Science
 - a) R. Ironside Motion re Faculty Requirements S.76-59
7. Other Business
8. Notices of Motion
 - i) Senate Committee on Committees (R. Schiffer) - For Discussion S.76-60
 - ii) Amendment to the Rules of Senate (Senate Committee on Agenda and Rules) - Not for Discussion S.76-61
9. Information
 - i) Date of Next Meeting - Monday, June 7, 1976

Note: Agenda Items and Papers for the June meeting will be required by the Secretary by 4:30 p.m., Thursday, May 20, 1976. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, May 25, 1976, with distribution on Friday, May 28, 1976.

H. M. Evans
Secretary

April 30, 1976