

# SIMON FRASER UNIVERSITY

## MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS, REGISTRAR AND

SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date JULY 30, 1976

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, AUGUST 9, 1976 AT 7:00 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, August 9, 1976

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of June 7, 1976
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
  - i) Senate Committee on University Budget
    - a) Annual Report for 1975-76 - For Information S.76-89
  - ii) Senate Committee on Undergraduate Studies
    - a) New Course Proposal: AME.001-3 - A Multi-disciplinary Introduction to Africa and the Middle East S.76-90
    - b) New Course Proposal: CMPT 218-3 - Special Topics, Computing Science S.76-91
    - c) Credit and Vector Change: CRIM 131-3 S.76-92
    - d) CRIM 101-3 as a Prerequisite for Upper Division Criminology Courses S.76-93
    - e) Calendar Revisions - Fine and Performing Arts S.76-94
    - f) New Course Proposals: FPA.120-3, 220-3, 221-3, 320-3, 324-3, 326-3, 424-5 and 425-5 S.76-95
    - g) Kinesiology Credit for FPA.120-3, 220-3, 324-3 and 326-3 S.76-96
6. Reports of Faculties
7. Other Business
8. Notices of Motion
  - 1) Amendment to the Rules of Senate (Senate Committee on Agenda and Rules) - For Discussion S.76-97
  - ii) Amendment to the Rules of Senate (Senate Committee on Agenda and Rules) - Not for Discussion S.76-98
  - iii) Senate Committee on Honorary Degrees (D. E. Knight) - For Discussion S.76-99
9. Information
  - i) Date of Next Meeting - Monday, September 13, 1976

Note: Agenda Items and Papers for the September meeting will be required by the Secretary by 4:30 p.m., Thursday, August 26, 1976. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, August 31, 1976 with distribution on Friday, September 3, 1976.

H. M. Evans  
Secretary

July 30, 1976