

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS, REGISTRAR AND

SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date SEPTEMBER 17, 1976

THE NEXT REGULAR MEETING OF SENATE
WILL BE HELD ON MONDAY, OCTOBER 4, 1976 AT 7:00 P.M.
IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, October 4, 1976

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of September 13, 1976
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 - i) Senate Nominating Committee Elections Paper S.76-121
 - ii) Senate Committee on Undergraduate Studies
 - a) Minor in Education Studies - Faculty of Education Paper S.76-122
 - b) Centre for the Arts - New course proposals -
FPA. 116-6 The Arts in Context: North American Styles
FPA. 160-5 Introduction to the Image
FPA. 251-3 Dramatic Interpretation II
FPA. 382-3 Aesthetics of Performance
FPA. 384-3 Criticism of Performance Paper S.76-123
 - c) Centre for the Arts - Minor in Dance Paper S.76-124
 - d) Faculty of Interdisciplinary Studies - New
course proposals -
W.S. 300-5 Special Topics in Women's Studies
W.S. 402-2 Directed Readings
W.S. 403-3 Directed Readings Paper S.76-125
 - e) Guidelines for the Establishment of Certificate and
Diploma Programs Paper S.76-126
 - f) Certificate Program for Senior Citizens Paper S.76-127
 - g) Program in British Columbia Studies Paper S.76-128
 - iii) Senate Committee on Academic Planning -
 - a) Winegard Commission Report - For Information Paper S.76-129
 - b) Winegard Commission Report Paper S.76-130

iv) Senate Committee on Agenda and Rules -

a) Offering of CHEM 420-3, CHEM 423-3,
CHEM 424-2

Paper S.76-131

b) Proposed Placement Testing, English

Paper S.76-132

6. Reports of Faculties

7. Other Business

8. Notices of Motion

9. Information.

i) Date of the Next Meeting - Monday, November 1, 1976

Note: Agenda Items and Papers for the November meeting will be required by the Secretary by 4:30 p.m., Thursday, October 14, 1976. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, October 19, 1976 with distribution on Friday, October 22, 1976.

H. M. Evans
Secretary