

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, May 9, 1977

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of April 4, 1977
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 - i) Senate Committee on Undergraduate Studies
 - a) New Course Proposal: ENGL 363-4 S.77-42
 - b) Department of History: Course Number Changes S.77-43
 - c) Centre for the Arts: New Course Proposals S.77-44
 - d) Centre for the Arts: Minor in Film and New Course Proposals S.77-45
 - e) Centre for the Arts: Proposal for a Minor in Theatre and New Course Proposals S.77-46
 - f) Department of Criminology: Group B Courses S.77-47
 - g) Department of Criminology: Consolidation of Field Practice Courses and Feedback Seminars S.77-48
 - h) Department of Kinesiology: New Course Proposal - KIN. 485-4 - Man Beneath the Sea S.77-49
 - i) Calendar Changes: Africa/Middle East Studies S.77-50
6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information
 - i) Date of next regular meeting, Monday, June 6, 1977

Note: Agenda items and papers for the June meeting will be required by the Secretary by 4:30 p.m., Thursday, May 19, 1977. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, May 24, 1977, with distribution on Friday, May 27, 1977.

H. M. Evans
Secretary

April 29, 1977