

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, July 4, 1977

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of June 6, 1977
3. Business Arising from the Minutes
4. Report of Chairman
 - i) Response from Minister of Education to motions relating to funding and tuition fees - For information S.77-76
5. Reports of Committees
 - i) Senate Committee on Undergraduate Studies
 - (a) Item IV,2.(d) of Guidelines for the Establishment of Certificate and Diploma Programs S.77-77
 - (b) Proposal for the Extended Studies Diploma and Program Operations S.77-78
 - (c) Proposed Certificate Program in Health and Fitness Studies S.77-79
 - (d) Centre for the Arts - Course Proposals - FPA.102-3, FPA. 103-3, FPA.107-3, FPA.108-3, FPA.113-6, FPA. 121-3 S.77-80
 - (e) Faculty of Interdisciplinary Studies Proposed Course - G.S. 304-5 - Richard Wagner: The Ring of the Nibelung S.77-81
 - (f) Proposed Physical Education Sequence in Kinesiology - New Courses KIN. 343-3, 367-3, 370-3, 375-3, 467-3, 470-2, 471-2; Discontinuance of KIN.366-3, 466-3 S.77-82
 - (g) New Courses: BICH 492-10 and BICH 493-15 S.77-83
 - (h) MATH 158-3 - New Course: MATH 157-3 (Renumbering of MATH 150); Prerequisite changes S.77-84
 - (i) New Course MATH 304-3 (Discontinuance of MATH 305-4) S.77-85
 - (j) Mathematics Prerequisite Changes S.77-86
 - (k) New Course - PHYS 150-3 S.77-87
 - ii) Senate Library Committee
 - (a) Annual Report - For Information S.77-88
6. Reports of Faculties
7. Other Business
 - i) Tuition Fee Structure S.77-89
8. Notices of Motion
9. Information
 - i) Date of next regular meeting, Monday, August 8, 1977

Note: Agenda items and papers for the August meeting will be required by the Secretary by 4:30 P.M., Thursday, July 21, 1977. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, July 26, 1977, with distribution on Friday, July 29, 1977.

June 24, 1977

H.M. Evans
Secretary