

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, January 9, 1978

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

1. Approval of Agenda
2. Approval of Minutes of the Open Sessions of December 5 and December 12, 1977
3. Business Arising from the Minutes
4. Report of Chairman
 - i) Presidential Search Committee - Selection of a Candidate and Operation of Search Committee S.78-1
 - ii) Search Procedures for University Librarian S.78-2
 - iii) Extension Credit Courses - For Information S.78-3
5. Reports of Committees
 - i) Senate Committee on Academic Planning and Senate Graduate Studies Committee
 - a) New Graduate Program Proposal - Applied/Clinical Psychology S.78-4 (formerly S.77-168)
 - ii) Senate Committee on Undergraduate Studies
 - a) Discontinuation of Course Challenge for EDUC 405 S.78-5
 - b) New Course Proposal - CMNS 445 - Communication and International Development S.78-6
 - c) Mathematics New Course Proposals and Discontinuance of MATH 450-8 S.78-7
 - d) BISC 105-3 S.78-8
 - e) Transfer Credit toward Requirements for a Minor - Faculty of Arts S.78-9
 - f) Delegation of Authority to SCUS S.78-10
6. Reports of Faculties
 - i) Faculty of Science
 - a) For Information - Use of Special Topics Courses - 77-2 S.78-11
7. Other Business
8. Notices of Motion
 - i) Proposed Change to Rules of Senate (Senate Committee on Agenda and Rules) - Not for Discussion S.78-12
9. Information
 - i) Date of next regular meeting - Monday, February 6, 1978

Note: Agenda items and papers for the February meeting will be required by the Secretary by 4:30 p.m., Thursday, January 19, 1978. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, January 24, 1978, with distribution on Friday, January 27, 1978.

December 30, 1977

H. M. Evans
Secretary