

SIMON FRASER UNIVERSITY

MEMORANDUM

MEMBERS OF SENATE

From H. M. EVANS

SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date DECEMBER 29, 1978

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, JANUARY 8, 1979 AT 7:00 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, January 8, 1979

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

1. Approval of Agenda
2. Approval of Minutes of the Special Meeting of November 20, 1978 and the Open Session of December 4, 1978
3. Business Arising from the Minutes
4. Report of Chairman
 - 1) Kelowna School of Resource Management S.79-0
5. Reports of Committees (NOTE: The designation 'M' in the right hand column of the agenda indicates action by Senate is required.)
 - 1) Senate Nominating Committee
 - a) Senate Election - Senate Committee on Continuing Studies S.79-1 M
 - ii) Senate Committee on Undergraduate Studies
 - a) Faculty of Education -
 1. Change in Calendar Descriptions S.79-2
 2. Change in Program S.79-3 M
 - b) Communication Studies -
 1. New Course Proposal, Program Changes S.79-4 M
 2. Title Changes. Course Number Change S.79-5 M
 3. Change in Upper Division Requirements for a Major S.79-6 M
 - c) Mathematical Physics Program - Revisions to Program S.79-7 M
 - d) Deletion of Courses Not Offered S.79-8 M
 - iii) Senate Graduate Studies Committee
 - a) Political Science - Curriculum Changes S.79-9 M
 - iv) Senate Committee on Academic Planning
 - a) Proposed Graduate Programs in Computing Science S.79-10 M
 - v) Senate Committee on Agenda and Rules
 - a) Statements proposed for inclusion in Calendar S.79-11
6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information
 - 1) Date of Next Regular Meeting - Monday, February 5, 1979

NOTE: Agenda items and papers for the February meeting will be required by the Secretary by 4:30 p.m.. Thursday, January 18, 1979. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, January 23, 1979, with distribution on Friday, January 26, 1979.

H. M. Evans, Secretary