

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date FEBRUARY 23, 1979

THE NEXT REGULAR MEETING OF SENATE WILL BE
HELD ON MONDAY, MARCH 5, 1979, AT 7:00 P.M. IN ROOM 3172, OF THE
ADMINISTRATION BUILDING.

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

MONDAY, MARCH 5, 1979

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of February 5, 1979
3. Business Arising from the Minutes
4. Report of Chairman
 - 1) By-election of Convocation Senator S.79-16M
5. Report of Committees
 - i) Senate Nominating Committee -
 - a) Committee Elections S.79-17M
 - ii) Senate Committee on Continuing Studies
 - a) Changes in the Certificate Program in British Columbia Studies S.79-18M
 - iii) Senate Committee on Undergraduate Studies
 - a) Centre for the Arts - S.79-19M
New Course Proposal:
FPA.334-3 Film Analysis
 - b) Kinesiology - S.79-20M
New Course Proposal:
KIN.341-3 Sports Medicine I
KIN.441-3 Sports Medicine II
 - iv) Senate Committee on Agenda and Rules -
 - a) Ad Hoc Senate Committee to Consider Student Academic Discipline and Conduct S.79-23M
6. Reports of Faculties
 - i) Faculty of Arts -
 - a) Special Topics S.79-21
7. Other Business
8. Notices of Motion
 - i) Notice of Motion - K. E. Rieckhoff S.79-22M
9. Information

- i) Date of Next Regular Meeting - April 2, 1979.

NOTE: Agenda items and papers for the April meeting will be required by the Secretary By 4:30 p.m., Thursday, March 15, 1979. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, March 20, 1979, with distribution on Friday, March 23, 1979.

H. M. Eyana, Secretary