

SIMON FRASER UNIVERSITY

MEMORANDUM

To..... MEMBERS OF SENATE.....

From..... H. M. EVANS.....

..... SECRETARY OF SENATE.....

Subject..... NOTICE OF MEETING.....

Date..... MARCH 21, 1979.....

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD
ON MONDAY, APRIL 2, 1979, AT 7:00 P.M. IN ROOM
3172, OF THE ADMINISTRATION BUILDING.

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

MONDAY, APRIL 2, 1979

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of March 5, 1979
3. Business Arising from the Minutes
 - i) Reconsideration of Senate paper S.79-23 - B. Holweg S.79-30 M
4. Report of Chairman
 - i) Limitation of Enrollment - Professional Development Program S.79-31 M
5. Report of Committees
 - i) Senate Nomination Committee - SCCS Committee Election S.79-32 M
 - ii) Senate Committee on Undergraduate Studies
 - a) Economics and Commerce - Prerequisite and title changes - For Information S.79-33
 - b) Geography - Prerequisite changes - For Information S.79-34
6. Reports of Faculties
 - i) Faculty of Interdisciplinary Studies - Special Topics - For Information S.79-35
7. Other Business
 - i) Notice of Motion - K. E. Rieckhoff - For Discussion S.79-22 M
8. Notices of Motion
9. Information
 - i) Date of Next Regular Meeting - May 7, 1979.

Note: Agenda items and papers for the May meeting will be required by the Secretary by 4:30 p.m., Thursday, April 19, 1979. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, April 24, 1979, with distribution on Friday, April 27, 1979.

H. M. Evans
Secretary

March 20, 1979