

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From..... H. M. EVANS

SECRETARY OF SENATE

Subject..... NOTICE OF MEETING

Date..... AUGUST 29, 1980

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, SEPTEMBER 8, 1980 AT 7:00 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, September 8, 1980

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of July 7, 1980
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 - i) Senate Nominating Committee
 - a) Election to Senate Committees S.80-104 M
 - ii) Senate Committee on Undergraduate Studies
 - a) Special Topics Courses Offered in the Faculty of Interdisciplinary Studies in 1980-1 and 1980-2 - For Information S.80-105
 - b) New Course Proposals: Africa/Middle East Studies - Arabic Language Courses S.80-106 M
 - iii) Senate Committee on Undergraduate Studies and Executive Committee, Senate Graduate Studies Committee
 - a) Proposed New Programs:
 - A. Minor in Environmental Toxicology
 - B. Extended Studies Diploma in Environmental Toxicology S.80-107 M
 - iv) Senate Graduate Studies Committee
 - a) Graduate Curriculum Changes - Department of English S.80-108 M
 - b) Graduate Curriculum Changes - Master of Arts - Teaching of French Program S.80-109 M
 - c) Graduate Curriculum Changes - Department of Physics S.80-110 M
6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information
 - i) Date of Next Regular Meeting - Monday, October 6, 1980.

Note: Agenda items and papers for the October meeting will be required by the Secretary by 4:30 p.m., Thursday, September 18, 1980. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, September 23, 1980, with distribution on September 26, 1980.

H. M. Evans
Secretary