

SIMON FRASER UNIVERSITY

MEMORANDUM

To.....MEMBERS OF SENATE

From H. M. EVANS

SECRETARY OF SENATE

Subject.....NOTICE OF MEETING

Date SEPTEMBER 26, 1980

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, OCTOBER 6, 1980 AT 7:00 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, October 6, 1980

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of September 8, 1980
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 - i) Senate Nominating Committee
 - a) Elections to Senate Committees S.80-111 M
 - ii) Senate Committee on Agenda and Rules
 - a) Addition to Membership of Senate Committee on Continuing Studies S.80-112 M
 - iii) Senate Committee on Undergraduate Studies
 - a) Special Topics Courses - Faculty of Education Semesters 79-2, 79-3, 80-1, 80-2 - For Information S.80-113
 - b) Curriculum Changes - History S.80-114 M
 - c) Curriculum Changes - DILL S.80-115 M
 - d) Curriculum Changes - Faculty of Arts - Change in Lower Division Requirements - Mathematics S.80-116 M
 - iv) Senate Committee on Undergraduate Studies (Senate Committee on Academic Planning)
 - a) Regulations - Restrictions on Entry to and Continuation in Minor, Major and Honors Programs and to Upper Division Courses in Business Administration, or to Related Programs or Courses S.80-117 M
 - v) Senate Committee on Academic Planning
 - a) Internal Reorganization, School of Business Administration and Economics S.80-118 M
6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information
 - i) Date of Next Regular Meeting - Monday, November 3, 1980.

Note: Agenda items and papers for the November meeting will be required by the Secretary by 4:30 p.m., Thursday, October 16, 1980. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, October 21, 1980, with distribution on October 24, 1980.

H. M. Evans
Secretary

September 26, 1980