

SIMON FRASER UNIVERSITY

MEMORANDUM

To..... MEMBERS OF SENATE

From..... H. M. EVANS

..... SECRETARY OF SENATE

Subject..... NOTICE OF MEETING

Date..... JANUARY 2, 1981

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, JANUARY 12, 1981 at 7:00 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, January 12, 1981

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of December 1, 1980
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 - i) Senate Nominating Committee
 - a) Senate Election S.81-1 M
 - ii) Senate Committee on Undergraduate Studies
 - a) Special Topics Courses - Faculty of Arts - 80-3 - For Information S.81-2
 - b) New Course - ARC. 374-3 - Prehistory of South and East Asia S.81-3 M
 - c) GEOG 469 - Change of Title - For Information S.81-4
 - d) History Changes S.81-5 M
 - e) Psychology Changes S.81-6 M
 - f) S.A. 451-4 - Prerequisite Change - For Information S.81-7
 - g) Curriculum Changes - Business Administration S.81-8 M
 - h) ECON 404-3 - Prerequisite Change - For Information S.81-9
 - i) Changes - Computing Science - For Information S.81-10
 - j) Proposed Digital Systems Design, Honors Program, Computing Science S.81-11 M
 - k) Changes - Kinesiology Curriculum S.81-12 M
 - l) Changes - Canadian Studies Curriculum S.81-13 M
 - m) EDUC 406-0 - Professional In-Service Practicum S.81-14 M
 - n) Faculty of Science - Curriculum Changes - For Information S.81-15
 - o) Proposal for a Faculty of Engineering at Simon Fraser University S.81-16 M
 - p) Extended Studies Diploma in Occupational Health Science S.81-17 M
 - q) Proposed Honors Program in Occupational Health Science S.81-18 M
 - r) Proposed Minor Program in Occupational Health Science S.81-19 M
 - iii) Senate Undergraduate Admissions Board
 - a) SUAB Terms of Reference S.81-20 M
 - b) Foreign Admission Policies S.81-21 M
 - v) Senate Graduate Studies Committee
 - a) General Regulations S.81-22 M
 - b) Graduate Curriculum - Master of Arts (CMNS) S.81-23 M
 - c) Graduate Course Title Changes in the Faculty of Education S.81-24 M
 - d) New Graduate Course Proposals - Faculty of Education S.81-25 M
 - e) Graduate Curriculum Changes - Master of Natural Resource Management S.81-26 M
 - f) New Graduate Course Proposals S.81-27 M

6. Reports of Faculties
7. Other Business
8. Notice of Motion (For discussion and action on January 12, 1981,
if required) - Intent to Complete Agenda (Open and Closed) . S.81-28 M
9. Information
 - i) Date of Next Regular Meeting - Monday, February 9, 1981

Note: Agenda items and papers for the February meeting will be required by the Secretary by 4:30 p.m., Thursday, January 22, 1981. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, January 27, 1981, with distribution on January 30, 1981.

H. M. Evans
Secretary

January 2, 1981.