

SIMON FRASER UNIVERSITY

MEMORANDUM

MEMBERS OF SENATE	From H. M. EVANS
.....	 SECRETARY OF SENATE
Subject NOTICE OF MEETING	Date JANUARY 30, 1981

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, FEBRUARY 9, 1981 at 7:00 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SNEATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, February 9, 1981

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of January 12, 1981
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 - i) a) Changes - Humanities S.81-31 M
b) Proposed Changes - Faculty of Education S.81-32 M
 - ii) Senate Committee on Undergraduate Studies/
Senate Committee on Academic Planning
a) Proposed Joint Major in French, History and
Politics S.81-33 M
 - iii) Senate Committee to Consider Student Academic
Discipline and Conduct
Report S.81-34
S.81-34 A M
S.81-34 B M
S.81-34 C M
6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information
 - i) Date of Next Regular Meeting - Monday, March 2, 1981

Note: Agenda items and papers for the March meeting will be required by the Secretary by 4:30 p.m., Thursday, February 12, 1981. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, February 17, 1981, with distribution on February 20, 1981.

H. M. Evans
Secretary

January 30, 1981