

# SIMON FRASER UNIVERSITY

## MEMORANDUM

To ALL MEMBERS

SENATE

Subject POSTPONEMENT OF JULY MEETING OF SENATE

From H. D. NAGEL

ACTING REGISTRAR

Date JUNE 26, 1981

Please be advised that the next meeting of Senate will be convened on July 13, 1981, rather than the normal date of July 6, to permit consideration of a submission in connection with Engineering Science which is currently in the process of finalization for transmittal to pertinent Committees for prior deliberation.

Materials for the July 13, 1981 meeting of Senate will be distributed on July 3, 1981.

NH/rn  
cc Senate mailing list  
Services

NH

# SIMON FRASER UNIVERSITY

## MEMORANDUM

To..... MEMBERS OF SENATE

From..... H. D. NAGEL

..... ACTING REGISTRAR

Subject..... NOTICE OF MEETING

Date..... JULY 3, 1981

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, JULY 13, 1981 AT 7:00 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, July 13, 1981

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of June 1, 1981
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
  - i) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
    - a) Engineering Proposal - Phase I - Extension of Transfer Program including New Course Proposals:
      - ENGG 101-0 - Engineering Orientation I
      - ENGG 102-0 - Engineering Orientation II
      - ENGG 100-6 - Engineering Communications
      - ENGG 110-3 - Engineering Graphics
      - ENGG 210-3 - Computer Aided Design
      - ENGG 215-3 - Engineering Materials
      - ENGG 218-2 - Engineering Laboratory A
      - ENGG 219-2 - Engineering Laboratory B
      - ENGG 220-3 - Introduction to Chemical Engineering I
      - ENGG 221-3 - Introduction to Chemical Engineering II
      - ENGG 230-3 - Municipal Water Supply and Waste Disposal
      - ENGG 235-3 - Surveying
      - ENGG 240-3 - Basic Electrical Engineering
      - ENGG 242-3 - Analog and Digital Electronics
      - ENGG 244-3 - Micro-processor Systems
      - ENGG 246-3 - Engineering Electromagnetics S.81-100 M
    - b) New Course Proposals: GRE. 100-3 - Ancient Greek I S.81-101 M  
GRE. 101-3 - Ancient Greek II
  - ii) Senate Committee on Undergraduate Studies
    - a) New Course Proposal: FREN 199-3 - Writing French S.81-102 M
    - b) New Course Proposals: CMNS 341-3 - Political Communication;  
CMNS 436-4 - Communication and Rural Development;  
Description Changes for CMNS 330-5, 431-5 S.81-103 M
    - c) New Course Proposals: FPA. 152-3 - Introduction to  
Acting II; FPA. 162-2 - Introductory Drawing S.81-104 M  
S.81-105
    - d) Prerequisite Change: W.S. 301-3 - For Information
  - iii) Senate Committee on Academic Planning
    - a) Doctoral Program in Education S.81-106 M
  - iv) Senate Graduate Studies Committee
    - a) Graduate Curriculum Changes, MBA S.81-107 M
    - b) New Course Proposal:  
EDUC 874-3 - Counselling Skills and Strategies S.81-108 M
  - v) Senate Committee to Consider Student Academic Discipline  
and Conduct
    - a) SADC Report - Student Records Management S.81-109 M
    - b) Student Conduct S.81-110 M
  - vi) Senate Committee on Agenda and Rules
    - a) Centre for the Arts - Proposal for Further Development S.81-111

6. Reports of Faculties

7. Other Business

8. Notices of Motion

9. Information

i) Date of Next Regular Meeting - Monday, August 10, 1981.

Note: Agenda items and papers for the August meeting will be required by the Secretary by 4:30 p.m., Thursday, July 23, 1981. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, July 28, 1981, with distribution on July 31, 1981.

H. D. Nagel  
Acting Registrar

July 3, 1981