

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS, REGISTRAR AND

SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date NOVEMBER 27, 1981

THE NEXT REGULAR MEETING OF SENATE

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

IN RIECKHOFF HALL

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, December 7, 1981

7:00 p.m. - Room 3172 - Rieckhoff Hall

1. Approval of Agenda
2. Approval of Minutes of the Open Session of November 2, 1981
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
 - i) Senate Nominating Committee
 - a) Senate Elections S.81-153 M
 - ii) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - a) Proposal for a Diploma Program in Gerontology S.81-154 M
 - iii) Senate Committee on Undergraduate Studies
 - a) Criminology - New Course CRIM 411-3 - Crime and Victimization of the Elderly S.81-155 M
 - b) Kinesiology - New Courses:
 - KIN. 460-3 - Cellular Mechanisms and Theories of Aging S.81-156 M
 - KIN. 461-3 - Physiological Aspects of Aging
 - iv) Senate Committee on Academic Planning

Proposed Revisions to Guidelines for Program Review:
Senate Committee on Academic Planning S.81-157 M
 - v) Senate Committee on Undergraduate Studies
 - a) Changes - School of Business Administration and Economics S.81-158 M
 - b) Department of History - Change - For Information S.81-159
 - c) Department of Philosophy - Changes - For Information S.81-160
 - d) Education - New Courses and Changes S.81-161 M
 - e) Changes - Centre for the Arts S.81-162 M
 - f) Changes - Centre for Canadian Studies S.81-163 M
 - g) Changes - Computing Science S.81-164 M
 - h) Criminology - Changes S.81-165 M
 - i) Change - G.S. 304 - For Information S.81-166
 - j) Changes - Management and Systems Science S.81-167 M
 - k) Co-op Education and Transfer Students - Proposed Regulations Change S.81-168 M
 - l) SCUS Annual Report to Senate 1980 - For Information S.81-169
 - vi) Senate Graduate Studies Committee
 - a) New Graduate Courses: EDUC 801-2, 802-3 - Directed Readings S.81-170 M
 - b) Amendments to Courses: EDUC 829-5, 811-5, 812-5 S.81-171 M
 - c) Curriculum Changes, MRM Program S.81-172 M
6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information
 - i) Date of Next Regular Meeting - Monday, January 11, 1982

Note: Agenda items and papers for the January meeting will be required by the Secretary by 4:30 p.m., Tuesday, December 22, 1981. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, December 29, with distribution on December 30, 1981.

H. M. Evans
Secretary

November 27, 1981