

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS, REGISTRAR AND

SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date DECEMBER 30, 1981

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, JANUARY 11, 1982 AT 7:00 P.M.

IN RIECKHOFF HALL

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, January 11, 1982

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

1. Approval of Agenda
2. Approval of Minutes of the Open Session of December 7, 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) Proposed Visual Arts Major and Proposed New Courses S.82-1 M
 - b) Proposed Program for Extended Studies Diploma in Criminology S.82-2 M
 - ii) Senate Committee on Undergraduate Studies
 - a) Proposed Changes in University Regulations
 - 1) Revisions to Course Add/Drop Period
 - 2) Duplicate Course Regulations S.82-3 M
 - b) Changes to Faculty of Arts Regulations S.82-4 M
 - c) Changes - Archaeology S.82-5 M
 - d) Curriculum Changes - Economics S.82-6 M
 - e) Changes - Geography S.82-7 M
 - f) Curriculum Changes - Geography - For Information S.82-8
 - g) Curriculum Changes - DLLL - For Information S.82-9
 - h) Curriculum Changes - Philosophy - For Information S.82-10
 - i) Changes - Psychology - For Information S.82-11
 - j) Curriculum Changes - Sociology and Anthropology - For Information S.82-12
 - k)
 - 1) Bachelor of General Studies - Regulations - Proposed Changes S.82-13 M
 - 2) New Course - G.S. 498-10 - Individual Study Project
 - l) Department of Computing Science - Changes - Requirement of a 100 Division English Course or Alternative S.82-14 M
 - m) Proposed Listing of Some MATH and Some CMPT Courses as MACM - Depts. of CMPT, MATH S.82-15 M
 - n) Department of Criminology - Changes - Discontinue MATH 101 as Lower Division Required Course and as Prerequisite for CRIM 220-3; CRIM 220-3 to be Acceptable Prerequisite for PSYC 210 in Lieu of PSYC 201: Course Number Change S.82-16 M
 - o) Proposed Change in Minimum Grade Requirements for Acceptable Grade for Certain Courses Required for a Bachelor's Degree with Major in Criminology S.82-17 M
 - p) Changes - Mathematics - For Information S.82-18
 - q) Faculty of Arts - CMPT 101-4 as Alternative to CMPT 103-4 - For Information S.82-19
6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information
 - i) Date of Next Regular Meeting - Monday, February 1, 1982

Note: Agenda items and papers for the February meeting will be required by the Secretary by 4:40 p.m., Thursday, January 14, 1982. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, January 19, with distribution on Friday, January 22, 1982.

December 30, 1981

H. M. Evans
Secretary