

# SIMON FRASER UNIVERSITY

## MEMORANDUM

To..... MEMBERS OF SENATE

From..... H. M. EVANS, REGISTRAR AND

SECRETARY OF SENATE

Subject..... NOTICE OF MEETING

Date..... MAY 7, 1982

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, MAY 17, 1982 AT 5:30 P.M.

IN RIECKHOFF HALL

Please note the variation in timing:

|           |                                         |
|-----------|-----------------------------------------|
| 5:30 p.m. | Closed Session starts                   |
| 6:00 p.m. | Senate Dinner (Alexander McKenzie Room) |
| 6:45 p.m. | Open Session starts                     |

Approximately 8:45 p.m. Reception hosted by Dr. and Mrs. Pedersen

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, May 17, 1982

6:45 p.m. - Rieckhoff Hall

1. Approval of Agenda
2. Approval of Minutes of the Open Session of March 1, 1982
3. Business Arising from the Minutes
4. Report of Chairman
5. Reports of Committees
  - i) Senate Library Committee/ Senate Committee on Agenda and Rules
    - a) Proposed Change in Membership, Senate Library Committee;  
Proposed Delegation from Senate - Library Loans Policy S.82-37 M
  - ii) Senate Committee on Academic Planning/Senate Graduate Studies Committee
    - a) Ph.D. - Communication S.82-38 M
  - iii) Senate Committee on Undergraduate Studies
    - a) Faculty of Education Changes - For Information S.82-39
    - b) Centre for the Arts - Proposed New Courses and Changes S.82-40 M
    - c) Changes - Kinesiology S.82-41 M
    - d) New Course Proposal - KIN. 415-3 - Neural Control of Movement S.82-42 M
  - iv) Senate Committee on Scholarships, Awards and Bursaries
    - a) Annual Report S.82-43A M
    - b) Recommendations - Graduate Stipends; Undergraduate Fee Rebate  
and Open Scholarships S.82-43B M
  - v) Senate Graduate Studies Committee
    - a) Graduate Curriculum Changes, Department of Computing Science S.82-44 M
    - b) New Graduate Courses, CMPT 601-5, CMPT 602-5 S.82-45 M
    - c) Report to Senate of the Activities of the Senate Graduate  
Studies Committee - 1981 - For Information S.82-46
    - d) Report to Senate of the Activities of the Executive Committee  
of the Senate Graduate Studies Committee - 1981 - For  
Information S.82-47
  - vi) Senate Committee to Consider Faculty Ethics and Responsibilities
    - a) Report of Senate Committee to Consider Faculty Ethics and  
Responsibilities S.82-48 M
6. Reports of Faculties
7. Other Business
8. Notices of Motion
  - a) Proposed Changes to Procedures and Rules of Senate: Election  
of Students to Senate and Board of Governors - Not for  
Discussion S.82-49
  - b) Proposed Changes to Procedures - Election to Senate Graduate  
Studies Committee by and from Graduate Students - Not for  
Discussion S.82-50
9. Information
  - i) Date of Next Regular Meeting - Monday, June 7, 1982

Note: Agenda items and papers for the June meeting will be required by the Secretary by 4:30 p.m., Thursday, May 20, 1982. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, May 25, with distribution on Friday, May 28, 1982.

H. M. Evans  
Secretary

May 7, 1982