

SIMON FRASER UNIVERSITY

MEMORANDUM

To..... MEMBERS OF SENATE.....

From..... H. M. EVANS, REGISTRAR AND
SECRETARY OF SENATE.....

Subj..... NOTICE OF MEETING.....

Date..... 3 SEPTEMBER 1982.....

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, SEPTMEBER 13, 1982 AT 7:00 P. M.

IN KLAUS RIECKHOFF HALL

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, September 13, 1982
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda.
2. Approval of the Minutes of the Open Session of July 5, 1982.
3. Business Arising from the Minutes.
4. Report of the Chairman
- Annual Report - For Information S.82-80
5. Reports of Committees
 - i) Senate Nominating Committee
a) Elections to Senate Committees S.82-81 M
 - ii) Senate Committee on Undergraduate Studies
 - a) For Information - Women's Studies Course S.82-82
 - b) New Course Proposal - Biological Sciences S.82-83 M
 - c) Proposed Changes - Biological Sciences and Biophysics
Major and Honors Programs S.82-84 M
 - d) Proposed Changes - Physics, Mathematical Physics
Honors Programs S.82-85 M
 - iii) Senate Graduate Studies Committee
 - a) New Graduate Course Proposal - Department of Economics S.82-86 M
 - b) New Graduate Course Proposal - Department of Biological
Sciences S.82-87 M
 - iv) Senate Library Committee
a) Annual Report - 1981/82 - For Information S.82-88
6. Reports of Faculties
7. Other Business
8. Notices of Motion
9. Information
 - i) Date of Next Regular Meeting - Monday, October 4, 1982.

Note: Agenda items and papers for the October meeting will be required by the Secretary by 4:30 p.m., Thursday, September 16, 1982. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Monday, September 20, with distribution on Friday, September 24, 1982.

H. M. Evans,
Secretary.

September 3, 1982.