

SIMON FRASER UNIVERSITY

MEMORANDUM

MEMBERS OF SENATE.

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

Subject..... NOTICE OF MEETING.

Date..... 24 SEPTEMBER 1982.

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, OCTOBER 4, 1982 AT 7:00 P.M.

IN RIECKHOFF HALL

SENATE OF SIMON FRASER UNIVERSITY
AGENDA - OPEN SESSION

Monday, October 4, 1982
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda.
2. Approval of the Minutes of the Open Session of September 13, 1982.
3. Business Arising from the Minutes.
4. Report of the Chairman
 - a) Annual Report - For Information * S.82-80 *
 - b) A Comparative Analysis of Financial Statistics S.82-81A
for Canadian Universities - For Information
 - c) Awards Ceremony - For Information S.82-90
5. Reports of Committees
 - i) Senate Nominating Committee S.82-91 M
 - a) Elections to Senate Committees
 - ii) Senate Committee on Undergraduate Studies
 - a) Proposed University Honor Roll S.82-92 M
 - b) Proposed New Courses - PHIL 224-3, PHIL 325-3 S.82-93 M
 - c) Proposed New Course - G.S. 210-3 S.82-94 M
 - d) Proposed New Course - W.S. 204-3 S.82-95 M
 - e) Proposal to Award the B.Sc. (Kinesiology) to
Students Transferring to Certain Professional Schools S.82-96 M
 - f) Proposal to introduce change of lower level elective
structure in Criminology for Spring Semester 1983-1 S.82-97 M
 - iii) Senate Committee on Scholarships, Awards and Bursaries
 - a) Undergraduate Scholarship Proposals S.82-98 M
 - iv) Senate Committee on Agenda and Rules
 - a) Proposed Change in membership, Senate Committees S.82-99 M
 - b) Proposed Membership and Terms of Reference - Ad Hoc
Senate Committee on Evaluation of Faculty Teaching S.82-100M
6. Reports of Faculties.
7. Other Business.
8. Notices of Motion.
9. Information
 - i) Date of next regular meeting - Monday, November 1, 1982.

Note: Agenda items and papers for the November meeting will be required by the Secretary by 4:30 p.m., Thursday, October 14, 1982. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Monday, October 18, 1982.

September 16, 1982.

H. M. Evans,
Secretary.

* Distributed at the September meeting of Senate - Please bring forward for October meeting.