

SIMON FRASER UNIVERSITY

MEMORANDUM

To..... MEMBERS OF SENATE.

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

Subject..... NOTICE OF MEETING.

Date..... 22 OCTOBER 1982.

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, NOVEMBER 1, 1982 AT 7:00 P.M.

IN KLAUS RIECKHOFF HALL

SIMON FRASER UNIVERSITY

MEMORANDUM

To..... MEMBERS OF SENATE.....
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From..... K. G. PEDERSEN,
PRESIDENT.....
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Subject..... DINNER PRECEDING SENATE.....

Date..... 22 OCTOBER 1982.....

YOU ARE INVITED TO DINNER IN THE ALEXANDER MCKENZIE ROOM AT 6:00 P.M.

MONDAY, NOVEMBER 1, 1982.

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, November 1, 1982
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of October 4, 1982
3. Business Arising from the Minutes
4. Report of the Chairman
5. Reports of Committees
 - i) Senate Nominating Committee
 - a) Elections to Senate Committees S.82-108 M
 - b) Proposed Change in Membership - Senate Appeals Board S.82-109 M
 - ii) Senate Committee on Undergraduate Studies
 - a) Proposed New Course - HIST 203-3 - The Canadian Working Class 1820-1980 S.82-110 M
 - b) Proposed New Course - HUM. 390-2 - Directed Studies in Humanities; Change of description HUM. 400-5 - Humanities Proseminar S.82-111 M
 - c) Philosophy - Changes in requirements for minor, major, honors programs; new course PHIL 456-4 - Twentieth Century European Philosophy S.82-112 M
 - d) Faculty of Business Administration - Curriculum Changes S.82-113 M
 - e) Proposed changes in requirements for a major in Communication S.82-114 M
 - iii) Senate Committee on Agenda and Rules
 - a) Granting of Degrees, Faculty of Business Administration S.82-115 M
6. Reports of Faculties
7. Other Business
8. Notices of Motion.
9. Information
 - i) Date of next regular meeting - Monday, December 6, 1982.

Note: Agenda items and papers for the December meeting will be required by the Secretary by 4:30 p.m., Thursday, November 18, 1982. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Monday, November 22, 1982.

H. M. Evans
Secretary

October 15, 1982