

SIMON FRASER UNIVERSITY

MEMORANDUM

MEMBERS OF SENATE.

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

Subject..... NOTICE OF MEETING.

Date..... 31 DECEMBER 1982.

THE NEXT REGULAR MEETING OF SENATE
WILL BE HELD ON MONDAY, JANUARY 10, 1983 AT 7:00 P.M.
IN KLAUS RIECKHOFF HALL

SENATE OF SIMON FRASER UNIVERSITY
AGENDA - OPEN SESSION

Monday, January 10, 1983
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda.
2. Approval of the Minutes of the Open Session of December 6, 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.83-1 M
 - ii) Senate Committee on Undergraduate Studies
 - a) Changes - Department of Archaeology S.83-2 M
 - b) Changes - Economics S.83-3 M
 - c) Faculty of Business Administration - Course Withdrawals S.83-4 M
- BUS. 421, BUS. 424
 - d) Changes - Faculty of Education S.83-5 M
 - e) Faculty of Education Proposed New Course - S.83-6 M
EDUC. 457-4 - Teaching Active Health
 - f) Communication Curriculum Changes S.83-7 M
 - g) Curriculum Changes - Computing Science S.83-8 M
 - h) Changes - Kinesiology S.83-9 M
 - i) Changes - Africa/Middle Eastern Studies S.83-10 M
 - j) Curriculum Changes - Women's Studies Program S.83-11 M
 - k) Faculty of Science - Changes - Geography S.83-12 M
 - l) Changes - Senior Citizens Program S.83-13 M
 - m) Faculty of Arts - Proposed Changes - Group Requirements S.83-14 M
 - n) Curriculum Revision - Economics/Business Administration S.83-15 M
 - iii) Senate Undergraduate Admissions Board
 - a) Proposed Policy on B.C. Private High Schools S.83-16 M
 - iv) Senate Graduate Studies Committee /Senate Committee on Academic Planning
 - a) Faculty of Business Administration - Proposed New S.83-17 M
Master of Business Administration Program
 - v) Senate Graduate Studies Committee
 - a) Faculty of Arts - Dept. of Geography - Curriculum revision S.83-18 M
M. A. Program
 - b) Faculty of Arts - Dept. of History - Curriculum revision - S.83-19 M
History M.A. Program
 - c) Faculty of Arts - Dept. of Languages, Literatures & Ling. - S.83-20 M
Curriculum revision
 - d) Faculty of Education - Proposed New Courses - EDUC 857-5, S.83-21 M
Issues and Topics in Environmental Education; EDUC 856-5,
The Visual Arts, Imagery and Education.

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| f) Faculty of Education - Curriculum changes | S.83-22 M |
| g) Faculty of Interdisciplinary Studies - Department
of Computing Science - Curriculum changes | S.83-23 M |
| h) Faculty of Interdisciplinary Studies - Curriculum
changes MRM Program | S.83-24 M |
| i) Faculty of Science - Curriculum changes in Biological
Sciences PhD Program, Changes in Admission Require-
ments - MPM program | S.83-25 M |

6. Reports of Faculties

7. Other Business

8. Notices of Motion.

9. Information

- a) Date of next regular meeting - Monday, February 7, 1983.

Note: Agenda items and papers for the February meeting will be required by the Secretary by 4:30 p.m., Thursday, January 20, 1983. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Monday, January 24, 1983.

H. M. Evans,
Secretary.

21 December 1982