

SIMON FRASER UNIVERSITY

MEMORANDUM

MEMBERS OF SENATE.

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

Subject. NOTICE OF MEETING.

Date..... 31 MARCH 1983.

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, APRIL 11, 1983 AT 7:00 P.M.

IN KLAUS RIECKHOFF HALL

**Please note that the May meeting of Senate is
scheduled for MONDAY, MAY 16, 1983 not Monday,
May 9th as announced earlier.

SENATE OF SIMON FRASER UNIVERSITY
AGENDA - OPEN SESSION

Monday, April 11, 1983
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda.
2. Approval of the Minutes of the Open Session of February 7, 1983.
3. Business Arising from the Minutes.
4. Report of the Chairman
 - a) By-Election of Convocation Senator S.83-32
5. Reports of Committees:
 - i) Senate Committee on Undergraduate Studies
 - a) English Changes including new course ENGL 349-4 - Topics in American Literature S.83-33 M
 - b) History - New course - HIST 338-3 - World War II S.83-34 M
 - c) For Information - Education - Waiver to permit offering EDUC 481-4 - French Immersion and Programme - Cadre de Francais in Summer 83-2. S.83-35
 - d) For Information - General Studies changes S.83-36
 - e) Faculty of Interdisciplinary Studies: S.83-37 M
 - i) B.Sc. Honors in Applied Physiology
 - ii) B.Sc. Honors in Sports Science
 - ii) Senate Graduate Studies Committee
 - a) Annual Report - For Information S.83-38
 - b) New Course Proposal - EDUC 858-5 - Contemporary Research and Classroom Practices in French Immersion S.83-39 M
 - iii) Executive Committee of the Senate Graduate Studies Committee
 - a) Annual Report - For Information S.83-40
 - iv) Senate Undergraduate Admissions Board
 - a) Adjustment in dates for change in requirements, Science/Language S.83-41 M
6. Reports of Faculties.
7. Other Business.
8. Notices of Motion.
9. Information
 - i) Date of next regular meeting - Monday, May 16, 1983.

Note: Agenda items and papers for the May meeting will be required by the Secretary by 4:30 p.m., Thursday, April 28, 1983. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, May 3, 1983.

31 March

H. M. Evans,
Secretary.