

SIMON FRASER UNIVERSITY

MEMORANDUM

To..... MEMBERS OF SENATE.

From..... H. D. NAGEL,
ACTING REGISTRAR AND SECRETARY
OF SENATE.

Subjed..... NOTICE OF MEETING.

Date..... 30 JUNE 1983.

THE NEXT REGULAR MEETING OF SENATE

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

IN KLAUS RIECKHOFF HALL

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

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

1. Approval of the Agenda.
2. Approval of the Minutes of the Open Session of June 6, 1983.
3. Business Arising from the Minutes.
4. Report of the Chairman.
5. Reports of Committees
 - i) Senate Committee on Academic Planning
 - a) Proposed Institute for the Humanities S.83-58 M
 - ii) Senate Graduate Studies Committee
 - a) Natural Resources Management Program Curriculum Changes, S.83-59 M
including proposed new courses:-
MRM 648-5 - Tourism and Recreation Planning
MRM 670-5 - Introduction to Forestry
MRM 671-5 - Forest Ecology
MRM 672-5 - Silviculture
 - * b) Curriculum Revisions - M.A. Criminology Program S.83-60 M
6. Reports of Faculties.
7. Other Business.
8. Notices of Motion.
9. Information
 - i) Date of next regular meeting - Monday, August 8, 1983.

Note: Agenda items and papers for the August meeting will be required by the Secretary by 4:30 p.m., Thursday, July 21, 1983. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, July 26, 1983 with distribution on Friday, July 29, 1983.

June 24, 1983

H. D. Nagel,
Acting Registrar.

* Subject to approval by the Senate Committee on Academic Planning at its meeting on Wednesday, July 6, 1983.