

SIMON FRASER UNIVERSITY

MEMORANDUM

To..... MEMBERS OF SENATE.
.....
Subject..... NOTICE OF MEETING.

From..... H. M. EVANS,
..... REGISTRAR AND SECRETARY OF SENATE:
.....
Date..... 25 NOVEMBER 1983.

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, DECEMBER 5, 1983 AT 7:00 P.M.

IN KLAUS RIECKHOFF HALL

** PLEASE NOTE - CLOSED SESSION PAPERS WILL BE DELIVERED UNDER SEPARATE COVER
BY WEDNESDAY, NOVEMBER 30, 1983 **

SENATE OF SIMON FRASER UNIVERSITY
AGENDA - OPEN SESSION

Monday, December 5, 1983
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda.
2. Approval of the Minutes of the Open Session of November 7, 1983.
3. Business Arising from the Minutes.
4. Report of the Chairman
 - i) Annual Report - For Information S.83-84
5. Reports of Committees
 - i) Senate Committee on Undergraduate Studies:
 - a) Changes - Geography: S.83-85 M
 - i) Change in major requirements, upper division
 - ii) Change in honors requirements, upper division
 - iii) New courses - GEOG 412-5 Quaternary Geology and Geomorphology
GEOG 453-5 Remote Sensing

For Information - i) Change of title and description GEOG 319-3
ii) Change of title GEOG 346-3
iii) Change of prerequisite GEOG 411-5
 - b) Curriculum Revisions - Sociology/Anthropology, Applied Social Research S.83-86 M
 - (i) Addition of a stream in Applied Social Research with specification of lower division and upper division courses as shown
 - (ii) Addition of new courses -
S.A. 356-4 Qualitative Methods
S.A. 357-4 Survey Methods
S.A. 455-4 Special Topics in Applied Social Research
S.A. 456-4 Special Topics in Applied Social Research
 - (iii) Change of titles and descriptions for S.A.255-4 and S.A. 355-4
 - (iv) Addition of incidental calendar statements to make clear the provisions for the stream
 - c) Changes - Business Administration: S.83-87 M
 - i) For Information - Prerequisite changes for BUS. 312-4, BUS. 413-4, BUS.446-4
 - ii) Grade required for a core course or a prerequisite
 - d) Changes - Computing Science - S.83-88 M
 - i) For Information - Changes in vector, title and course description for CMPT 493-1, CMPT 494-1
 - ii) Proposed new course - CMPT 430-0 Practicum V
 - e) Changes - Centre for the Arts - S.83-89 M
 - i) For Information - Change in prerequisite for FPA. 384-3
 - ii) Proposed changes in Contemporary Music Minor, including new course - FPA. 147-3 Introduction to Electroacoustic Music
 - f) Changes - Centre for Canadian Studies - S.83-90 M
 - i) New courses - CN.S 392-3 Special Canadian Topics
CN.S 492-3 Canadian Interdisciplinary Seminar
 - ii) Change in list of key courses required for completion of a Communication/CN.S joint major program
 - g) Changes - Computing Science - S.83-91 M
 - i) New courses - CMPT 100-3 Structured Basic Programming and Software Packages for Bus.Admin. Students
- CMPT 102-3 Introduction to Programming for Sc.Students
 - ii) Prerequisite changes resulting from these new courses

- h) Changes - Criminology - S.83-92 M
 - i) Proposed changes in Group B elective courses in the Criminology major requirements
 - ii) For Information - Prerequisite changes for CRIM 370-3, CRIM 470-5
 - i) Changes - Gerontology - S.83-93 M
 - i) Replacement of GEOG 444-5 by GEOG 382-3
 - ii) Addition to the optional courses of S.A. 460-4
 - iii) New course - GERO 401-3 - Aging and the Environment
 - j) For Information - Kinesiology - Change of credit hours and vector for KIN. 470, KIN. 471. S.83-94
 - k) Changes - Women's Studies - New course: W.S.205-3 Women and Popular Culture S.83-95 M
 - l) Changes - Biological Sciences - S.83-96 M
 - i) New course BISC 004-3 - Apiculture: An introduction to bees and beekeeping
 - ii) New courses MASC 413-3 - Biology of Marine Molluscs
MASC 440-3 - Biology of Marine Birds
MASC 445-3 - Biology of Marine Mammals
MASC 446-3 - Comparative Ethology
 - m) Changes - Chemistry - S.83-97 M
 - i) Inclusion of requirement of CMPT 102-3 - Introduction to Programming for Science Students in various programs
 - ii) For Information - Change of prerequisite for CHEM 307-0
 - n) Changes - Mathematics - S.83-98 M
 - i) New course - MATH 452-3 - Set Theory
 - ii) For Information
 - i) Change of titles for MATH 272-3 and MATH 372-3
 - ii) Revision and renumbering of the present MATH 375-3
 - iii) Title change, description change, prerequisite change for MATH 100-3
 - o) Change - Physics - For Information - Deletion of PHYS 150-3 S.83-99
- ii) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
- a) Changes - Communication - S.83-100 M
 - i) Number changes FROM CMNS 200-3 to CMNS 110
FROM CMNS 331-5 to CMNS 365
FROM CMNS 431-5 to CMNS 465
 - ii) Discontinue courses - CMNS 120-3, CMNS 224-3, CMNS 320-5, CMNS 410-5, CMNS 420-5, CMNS 437-5 and CMNS 445-5
 - iii) Prerequisite changes
 - iv) Changes in Major requirements
 - v) Changes in Minor requirements
 - b) Faculty of Business Administration - Proposed changes in regulations covering enrolment limitations. S.83-101 M
- iii) Senate Committee on Academic Planning
- a) Change in Name of Present Department of Mathematics to Department of Mathematics and Statistics. S.83-102 M
- iv) Senate Committee on Academic Planning/Senate Committee on Graduate Studies
- a) Executive MBA Program - Proposed Curriculum Revisions S.83-103 M

v) Senate Graduate Studies Committee

- a) General Regulations - Change in Appointment Date for Master's Examining Committee S.83-104 M
- b) Economics - Change in prerequisites for ECON 890-4 and ECON 891-4 S.83-105 M
- c) Changes - History - S.83-106 M
 - i) New courses - HIST 835-5 Political and Economic History of Canada
HIST 836-5 Themes in the Social and Cultural History of Canada
 - ii) Deletion of HIST 840-5 British Columbia
HIST 841-5 Canada to 1850
HIST 842-5 Canada since 1850
- d) Changes - Communication - S.83-107 M
 - i) Change of description for CMNS 800-5 and CMNS 801-5
 - ii) Deletion of CMNS 820-5 Interpersonal and Group Processes
CMNS 822-5 Human Factors in Communication
 - iii) New course - CMNS 845-5 Communication and International Development
 - iv) Change of numbers FROM CMNS 825-5 TO CMNS 815-5
FROM CMNS 834-5 TO CMNS 840-5
FROM CMNS 839-5 TO CMNS 859-5
FROM CMNS 840-5 TO CMNS 810-5
 - v) Under "Areas of Study and Research" listed in Calendar, for item 2. replace "Interpersonal and Organizational Communications" with "Organizational Communications"
- e) Computing Science - Change of Regulations S.83-108 M
- f) Changes - Kinesiology - S.83-109 M
 - i) Under Admission, an addition Bio-chemistry option
 - ii) A change pertaining to thesis submission
 - iii) A change in time required for the degree
 - iv) On the PhD program a change in degree requirements
 - v) On the Ph.D. program changes relating to qualifying examinations, comprehensive examinations
 - vi) A change in the dissertation proposal
 - vii) A change in the time required for the Ph.D. degree
 - viii) Change in description - KIN. 805-3 and KIN. 865-3
- g) Changes - Chemistry - S.83-110 M
 - i) Delete CHEM 836-2, CHEM 837-2, CHEM 838-2
 - ii) New courses - CHEM 832-3 Advanced Inorganic Chemistry
CHEM 836-3 Special Topics in Inorganic Chemistry I
CHEM 837-3 Special Topics in Inorganic Chemistry II
- h) Changes - Mathematics - S.83-111 M
 - i) New courses - MATH 825-4 Enumeration
MATH 826-4 Posets and Matroids
MATH 827-4 Discrete Mathematics: Selected Topics
 - ii) Change of numbers FROM MATH 822-4 TO MATH 839-4
FROM MATH 823-4 TO MATH 840-4
FROM MATH 824-4 TO MATH 841-4
- i) Changes - Marine Science - New courses - S.83-112 M
 - MASC 500-3 Directed Studies
 - MASC 501-3 Special Topics (6 weeks)
 - MASC 502-3 Special Topics (3 weeks)

6. Reports of Faculties.

7. Other Business.

8. Notices of Motion.

9. Information

Date of Next Regular Meeting - Monday, January 9, 1984.

Note: Agenda items and papers for the January meeting will be required by the Secretary by Thursday, December 22, 1983. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Wednesday, December 28, 1983, with distribution on Friday, December 30, 1983.

17 November 1983

H. M. Evans,
Secretary.