

SIMON FRASER UNIVERSITY

MEMORANDUM

To..... MEMBERS OF SENATE.....

From..... H. M. EVANS,
REGISTRAR.....

Subject..... NOTICE OF MEETING.....

Date..... 2 MAY 1984.....

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, MAY 14, 1984

(CLOSED SESSION - 4:45 P.M./OPEN SESSION - 6:45 P.M.)

IN KLAUS RIECKHOFF HALL

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, May 14, 1984

6:45 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda.
2. Approval of the Minutes of the Open Session of March 5, 1984.
3. Business Arising from the Minutes.
4. Report of the Chairman.
5. Reports of Committees:
 - i) Senate Nominating Committee:
 - a) Elections S.84-25 M
 - ii) Senate Committee on Undergraduate Studies:
 - a) Communication Curriculum Changes: S.84-26 M
 - i) New Course - CMNS 221-3 - Media and Audiences, with discontinuation of CMNS 220-5 - Introduction to Interpersonal Communication
 - ii) New Courses - CMNS 353-4 - The Social Impacts of Information Technology; CMNS 453-4 - The Information Society, with discontinuation of CMNS 300-5 - Introduction to Systems Theory in Communication and CMNS 402-5 - Communication in Organizations: A Systems Perspective
 - iii) FOR INFORMATION:- (i) Prerequisite Change - CMNS 360-4;
(ii) Change of title - CMNS 253-3
 - b) Biological Sciences Curriculum Change: S.84-27 M
 - i) New Courses: BISC 321-3 - Introduction to Molecular Biology
BISC 421-3 - Biotechnology
BISC 427-3 - Biology of the Bees
BISC 434-3 - Paleoecology and Palynology
 - ii) Proposed Changes to the Cellular and Molecular Biology Stream
 - iii) FOR INFORMATION:- Title, description & prerequisite change - BISC 424-3
 - c) Kinesiology - Change in requirements - Certificate Program in Health & Fitness S.84-28 M
 - d) Changes - Joint Major Latin American Studies/Geography S.84-29 M
 - iii) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - a) Physics - Curriculum Changes: S.84-30 M
 - i) Discontinuance of the Biophysics Program
 - ii) Deletion of PHYS 333-3 - Introduction to Instrumentation in the Life Sciences
PHYS 433-3 - Biophysics Laboratory
PHYS 482-3 - The Physics of Biological Membranes and Membrane Models
PHYS 483-3 - Topics in Mathematical Biophysics
 - iii) New Courses - PHYS 324-3 - Electromagnetics
PHYS 365-3 - Semiconductor Device Physics
PHYS 455-3 - Laser Physics
 - iv) FOR INFORMATION - Prerequisite Change - PHYS 325

iii) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies - Continued

b) Proposed Extended Studies Diploma - Kinesiology S.84-31 M

iv) Senate Committee on Academic Planning

a) FOR INFORMATION - Annual Report S.84-32

b) Visa student admission to limited enrolment programs S.84-33 M

v) Senate Committee on Academic Planning/Senate Graduate Studies Com.

a) Proposed M.Sc. Program in Statistics S.84-34 M

vi) Senate Graduate Studies Committee

a) FOR INFORMATION - Annual Report S.84-35

vii) Executive Committee of the Senate Graduate Studies Committee

a) FOR INFORMATION - Annual Report S.84-36

viii) Senate Undergraduate Admissions Board

a) International Baccalaureate S.84-37 M

6. Reports of Faculties.

7. Other Business.

8. Notices of Motion.

9. Information

i) Date of Next Regular Meeting - Monday, June 4, 1984.

Note: Agenda items and papers for the June meeting will be required by the Secretary by 4:30 p.m., Thursday, May 17, 1984. These items will then be considered by the Senate Committee on Agenda and Rules on Wednesday, May 23, 1984, with distribution on Friday, May 25, 1984.

26 April 1984

H. M. Evans,
Secretary.