

SIMON FRASER UNIVERSITY

MEMORANDUM

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

From..... N. HEATH,
ACTING REGISTRAR.....

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

Date..... 26 JUNE 1984.....

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, JULY 9, 1984 AT 7:00 P.M.

IN KLAUS RIECKHOFF HALL

SENATE OF SIMON FRASER UNIVERSITY
AGENDA - OPEN SESSION

Monday, July 9, 1984
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda.
2. Approval of the Minutes of the Open Session of May 14, 1984.
3. Business Arising from the Minutes.
4. Report of the Chairman.
5. Reports of Committees:
 - 1) Senate Nominating Committee
 - a) Elections S.84-38 M
 - 1i) Senate Committee on Academic Planning/Senate Committee on Continuing Studies
 - a) Proposed School for Liberal and Professional Studies S.84-39 M
 - 1ii) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - a) Sociology/Anthropology - Graduate Curriculum Changes S.84-40 M
 - iv) Senate Graduate Studies Committee
 - a) Kinesiology - New Courses:- S.84-41 M
KIN. 810-3 - Seminar in Exercise Biochemistry
KIN. 826-3 - Motor Control: A Behavioural Perspective
 - b) Biological Sciences - New course:- S.84-42 M
BISC 817-3 - Social Insects
 - c) Proposed Changes - Graduate Studies General Regulations S.84-43 M
 - v) Senate Committee on Academic Discipline
 - a) FOR INFORMATION - Report S.84-44
 - vi) Senate Undergraduate Admissions Board
 - a) FOR INFORMATION - Annual Report S.84-45
 - vii) Senate Appeals Board
 - a) FOR INFORMATION - Annual Report S.84-46
6. Reports of Faculties.
7. Other Business.
 - 1) Dean of Continuing Studies Search Committee S.84-47 M
8. Notices of Motion.
9. Information
 - 1) Date of Next Regular Meeting - Monday, August 13, 1984.

Note: Agenda items and papers for the August meeting will be required by the Secretary by 4:30 p.m., Thursday, July 26, 1984. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, July 31, 1984, with distribution on Friday, August 3, 1984.

21 June 1984

N. Heath,
Acting Registrar.