

S I M O N F R A S E R U N I V E R S I T Y

MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar
Secretary of Senate

SUBJECT: Notice of Meeting

DATE: 26 Oct 1984

The next regular meeting of Senate
will be held on Monday, 5 November 1984 at 7:00 p.m.
in Klaus Rieckhoff Hall

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, November 5, 1984
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda.
2. Approval of the Minutes of the Open Session of October 1, 1984.
3. Business Arising from the Minutes.
4. Report of the Chairman
 - 1) Annual Report - For Information S.84-52
 - ii) Update on President's Advisory Committee on University Priorities
 - iii) Presentation by Fine and Performing Arts Student Action Committee
5. Reports of Committees:
 - 1) Senate Nominating Committee - Elections S.84-53
 - ii) Senate Committee on Undergraduate Studies
 - a) Change to Kinesiology Minor Requirements S.84-54 M
 - b) Geography - Revision of 'Program Two - Individual Program' S.84-55 M
 - c) Change in Geography Requirements for a B.Sc. Degree S.84-56 M
 - d) Changes - Chemistry:- S.84-57 M
 - 1) Deletion of CHEM 460-2 Polymer Chemistry and CHEM 464-2 Physical Chemistry of Solutions
 - ii) Changes in requirements for Chemistry Major Program
 - iii) Change in entry for CHEM PHYS Program
 - For Information:-
 - 1) Change in description for CHEM 261-3 and CHEM 362-3
 - ii) Change of credit hours, (vector), title, description and prerequisites for CHEM 469
 - iii) Change of prerequisites for CHEM 367-2
 - iv) Change of prerequisites for CHEM 371-3
 - v) Change of prerequisites for CHEM 218-3
 - e) Changes - Mathematics and Statistics S.84-58 M
 - 1) New Course - MATH 309-3 Continuous Optimization
 - For Information:-
 - 1) Change of course number MATH 194-3 to MATH 113-3
 - ii) Change of course number MATH 196-3 to MATH 213-3
 - iii) Change of prerequisites for MACM 216-3
 - iv) Change of prerequisites for MATH 404-3
 - v) Change in description MATH 151-3 and MATH 152-3
 - vi) Change in description and prerequisite for MATH 251-3 and MATH 252-3 and title of MATH 252-3
 - vii) Change in prerequisite for MATH 310-3
 - viii) Change of title, description and prerequisites for MATH 313-3

111) Senate Graduate Studies Committee

S.84-59 M

a) Changes - Kinesiology

- 1) New Course - KINES 806-3 - Special Topics
- 11) Change in title and description for KINES 850-3

S.84-60 M

b) Change - MRM

- 1) Change in title and description for MRM 644-5

S.84-61 M

c) Changes - Education

- 1) New Course EDUC 828-5 Instructional Practices in Reading
- 11) Deletion of EDUC 827-5 Diagnosis and Remediation of Reading Difficulties
- 111) Change of title - EDUC 870-5
- iv) Change of title and addition of prerequisite for EDUC 871-5
- v) Addition of prerequisite for EDUC 874-3

S.84-62

iv) Senate Committee on Continuing Studies - Annual Report -
For Information

6. Reports of Faculties.

7. Other Business.

8. Notices of Motion.

9. Information

- 1) Date of Next Regular Meeting - Monday, December 3, 1984. Discussion on extended meeting for Monday, December 3, 1984 and special meeting on Thursday, December 6, 1984.

Note: Agenda items and papers for the December meeting will be required by the Secretary by 4:30 p.m., Thursday, November 18, 1984. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, November 20, 1984, with distribution on Friday, November 23, 1984.

18 October 1984

W. R. Heath
Registrar