

SIMON FRASER UNIVERSITY

MEMORANDUM

To..... MEMBERS OF SENATE

From..... W. R. HEATH
REGISTRAR/SECRETARY OF SENATE

Subject..... NOTICE OF MEETING

Date..... 20 FEBRUARY 1985

The next regular meeting of Senate
will be held on Monday, 4 March 1985, at 7:00 p. m.
in Klaus Rieckhoff Hall

SENATE OF SIMON FRASER UNIVERSITY
AGENDA - OPEN SESSION

Monday, March 4, 1985
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda.
2. Approval of the Minutes of the Open Session of January 28, 1985.
3. Business Arising from the Minutes.
4. Report of the Chairman
5. Reports of Committees:
 - 1) Senate Nominating Committee
 - a) Elections S.85-6
 - 11) Senate Graduate Studies Committee
 - a) Proposed Change: Graduate Studies - General Regulations S.85-7 M
 - b) Annual Report - For Information S.85-8
 - 111) Executive Committee of the Senate Graduate Studies Committee
 - a) Annual Report - For Information S.85-9
 - 1v) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - a) Proposed discontinuation of Honors, Major and Minor Programs in Russian and German S.85-10 M
 - v) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - a) Proposed discontinuation of M.A. and Ph.D. Programs in Russian and German S.85-11 M
 - vi) Senate Committee on Agenda and Rules
 - a) Recommendations on paper circulation for Masters and Ph.D. candidates S.85-12 M
 - b) Recommendations on Senate term of office - 1984/85 S.85-13 M
6. Reports of Faculties - No Reports.
7. Other Business.
8. Notices of Motion.
9. Information
 - 1) ~~Date of Next Regular Meeting - Monday, April 1, 1985.~~

Note: Agenda items and papers for the April meeting will be required by the Secretary by 4:30 p.m., Thursday, March 14, 1985. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, March 19, 1985, with distribution on Friday, March 22, 1985.

14 February 1985

W.R. Heath
Secretary