

SIMON FRASER UNIVERSITY

MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: Nov. 18, 1985

The next regular meeting of Senate
will be held on Monday, December 2, 1985 at 7:00 p.m.
in Klaus Rieckhoff Hall

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, December 2, 1985
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda.
2. Approval of the Minutes of the Open Session of October 7, 1985.
3. Business Arising from the Minutes.
4. Report of the Chairman.
5. Reports of Committees:
 - i) **Senate Nominating Committee:**
- Elections S. 85-44
 - ii) **Senate Committee on Continuing Studies**
- *For Information* - Annual Report S. 85-45
 - iii) **Senate Committee on Undergraduate Studies**
 - a) **Deletion of courses not offered:** S. 85-46
CHEM 007, PHYS 235, PHYS 198,
PHYS 199, PHYS 494, CMPT 419.
 - b) **Philosophy** S. 85-47
- New course: PHIL 451
- *For Information:* Change of title & description for PHIL 452
 - c) **Psychology** S. 85-48
- Deletion of PSYC 460
- New Courses: PSYC 416, PSYC 462
- *For Information:* Change in description for PSYC 385
 - d) **Criminology** S. 85-49
- Addition of PSYC 340 to Upper Division "Group B" listing
- *For Information:*
CRIM 210 - Change course title & description
CRIM 302 - Change of prerequisite
CRIM 310 - Change course title, description & prerequisite
CRIM 312 - Change of prerequisite
CRIM 332 - Change of prerequisite
CRIM 412 - Change course title & description

e) Business Administration

S.85-50

i) Curriculum Revisions:

- BUS. 336 be included in the core course requirements for all Business majors, including joint majors
- New course: BUS.422

ii) *For Information:* Change of credit for BUS. 336; Change of title for BUS.442; Change of title, description & prerequisite for BUS. 445; Change of prerequisite for BUS.445; Change of course number & vector from BUS. 415 to BUS. 315; Change of prerequisite for BUS.413; Change of description for BUS.472.

f) Education

S.85-51

- New courses: EDUC 407; EDUC 448; EDUC 482
- ***For Information:*** Change of title and description for EDUC 406; Change of title for EDUC 474

g) Biological Sciences

S.85-52

- i) Changes to the minor program in Biological Sciences
- ii) New courses: BISC 312-3, BISC 313-3, BISC 445-3
- iii) Deletion of BISC 311-3
- iv) Changes to the Environmental Toxicology Minor Program and the Environmental Toxicology ESD Program.
- v) ***For Information:*** Change in prerequisite for BISC 301, 302, 304, 305, 404, 422 and 201; Change of vector for BISC 400.

h) Chemistry

S.85-53

- New course: CHEM 363-3

i) Mathematics & Statistics

S.85-54

- i) New courses: MATH 110, MATH 161, MATH 162
- ii) Proposed Calendar insertion re entry level requirements in Mathematics
- iii) ***For Information:*** Change of prerequisites for MATH 190; Change of calendar description for MATH 262 and MATH 263.

j) Physics

S.85-55

- i) Proposed minimum grade requirements for Physics courses
- ii) Addition of a statement on computer skills to be added under the Physics Major and Physics Honors requirements
- iii) Recommended courses for an Applied Physics Option

k) Computing Science

- i) - Proposed new "Computing-Related GPA Requirement for Declaration";
- Declaration CGPA to be lowered to 2.5

S.85-56

ii) Curriculum Revisions

S.85-57

iv) **Senate Committee on Academic Planning**

- i) Proposed Cognitive Science Program S.85-58
- ii) Registration Priority System S.85-59

v) **Senate Graduate Studies Committee**

- a) Proposed changes to the graduate grading system S.85-60
- b) **Biological Sciences** S.85-61
 - Deletion of BISC 809; BISC 825; BISC 826; BISC 835; BISC 866;
 - Change of title & description for BISC 811; BISC 861; BISC 806; BISC 824; BISC 827;
- c) **Computing Science** S.85-62
 - Admission from a Master's program to the Ph.D. program.
- d) **Business Administration** S.85-63
 - Proposed curriculum changes to the Day MBA Program
- e) **MRM Program**
 - i) Proposed curriculum changes - MRM program S.85-64
 - ii) Change of title and description for MRM 631-5 S.85-65

vi) **Senate Committee on Agenda and Rules**

- Reorganization of the Senate Committee on Scholarships, Awards & Bursaries S.85-66

6. Other Business.

7. Notices of Motion.

8. Information

- i) Date of Next Regular Meeting - Monday, January 6, 1986.

Agenda items and papers for the January meeting will be required by the Secretary by 4:30 p.m., Thursday, December 12, 1985. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, December 17, 1985, with distribution on Friday, December 20, 1985.

W.R. Heath
Secretary of the Senate