

SIMON FRASER UNIVERSITY

MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: Dec. 17, 1985

The next regular meeting of Senate
will be held on Monday, January 6, 1986 at 7:00 p.m.
in Klaus Rieckhoff Hall

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, January 6, 1986
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda.
2. Approval of the Minutes of the Open Session of December 2, 1985.
3. Business Arising from the Minutes.
4. Report of the Chairman.
5. Reports of Committees:
 - i) **Senate Committee on Undergraduate Studies**
 - a) **Engineering Science - Curriculum Revisions** S. 86-1
 - b) **B.C. Studies Certificate Program - Curriculum Revisions** S. 86-2
 - c) **Faculty of Arts Breadth Requirements - Revisions** S. 86-3
 - d) **Deletion of courses not offered:** S. 86-4
ARC. 473; HIST 382; and PHIL 243
 - e) **Ethnic Relations Diploma Program - Curriculum Revisions** S. 86-5
 - f) **Fine and Performing Arts - Curriculum Revisions** S. 86-6
 - i) Students in the Fine and Performing Arts and Dance Major programs be required to complete at least 24 credits outside the Centre/Arts.
 - ii) **FOR INFORMATION:** Change of course number, title, description and prerequisite for FPA 232-3; Change of prerequisites for FPA. 134, FPA. 230-3; FPA. 430-5; and FPA. 439-5.
 - g) **Political Science - Curriculum Revisions** S. 86-7
 - i) **FOR INFORMATION:** Change of prerequisites for the selected topics courses in Political Science - POL. 418-3, 419-3, 428-3, 429-3, 438-3, 439-3, 448-3, 449-3, 458-3, and 459-3.
 - h) **Psychology - Curriculum Revisions** S. 86-8
 - i) **FOR INFORMATION:** Change of prerequisites for PSYC 210-3.
 - i) **Women's Studies Program - Change of Requirements** S. 86-9

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- j) **Business Administration** - Curriculum Revisions S.86-10
 - i) **FOR INFORMATION:** Change of prerequisite for BUS.479-5; Change of credit hours from 3 to 4 for BUS. 477.
- k) **Education** - Curriculum Revisions S.86-11
 - i) Proposal to split EDUC 406-5 into two courses:
 - EDUC 406-5 - Supervised Observation and Teaching
 - EDUC 407-5 - Field Based In-Service: Theory and Practice of Implementation
- ii) **Senate Committee on Undergraduate Studies/Senate Committee on Academic Planning**
 - a) **Computing Science** - Proposed Undergraduate Enrolment Quota S.86-12
 - b) **Criminology** - Proposed Enrolment Management Plan S.86-13
- iii) **Senate Graduate Studies Committee**
 - a) **English** - Curriculum Revisions S.86-14
 - b) **Geography** - Curriculum Revisions S.86-15
 - c) **History** - Curriculum Revisions S.86-16
 - d) **Political Science** - Change in the degree requirements for the M.A. program in Political Science S.86-17
 - e) **Psychology** - Curriculum Revisions S.86-18
 - f) **Math & Statistics** - Change of Calendar description for MATH 821-4 S.86-19
- 6. Other Business.
- 7. Notices of Motion.
- 8. Information
 - i) Date of Next Regular Meeting - Monday, February 3, 1986.

Agenda items and papers for the February meeting will be required by the Secretary by 4:30 p.m., Thursday, January 16, 1986. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, January 21, 1986, with distribution on Friday, January 24, 1986.

W.R. Heath
Secretary of the Senate