

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: May 20, 1986

The next regular meeting of Senate

will be held on Monday, June 2, 1986 at 4:45 p.m. *

in Klaus Rieckhoff Hall

* Note early starting time

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, June 2, 1986

4:45 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda.
2. Approval of the Minutes of the Open Session of May 12, 1986.
3. Business Arising from the Minutes.
4. Report of the Chairman.
5. Reports of Committees:
 - a) **Senate Nominating Committee** - Elections S. 86-32
 - b) **Senate Committee on Academic Planning**
Annual Report - *FOR INFORMATION* S. 86-33
 - c) **Senate Committee on Undergraduate Studies**
 - i) English S. 86-34
 - Change to requirements for Honors Program
 - New Course: ENGL 494-2 Research for the Honors Graduating Essay
 - Deletion of ENGL 492-2 Honors Seminar B
ENGL 010-3 Writing
 - ii) Political Science S. 86-35
 - Change to the entrance requirement for the Honors Program
 - iii) Psychology S. 86-36
 - New Courses: PSYC 366-3 Language Development
PSYC 367-3 Experimental Psycholinguistics
 - Deletion of PSYC 365-3 Psycholinguistics
 - iv) BUEC 397 - Change of prerequisites - *FOR INFORMATION* S. 86-37
6. Reports of Faculties:
 - i) **Report of the Dean of Graduate Studies** - *FOR INFORMATION* S. 86-38
7. Other Business.
8. Notices of Motion
9. Information
 - i) Date of Next Regular Meeting - Monday, July 7, 1986

Agenda items and papers for the July meeting will be required by the Secretary by 4:30 p.m., Thursday, June 19, 1986. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, June 24, 1986 with distribution on Friday, June 27, 1986.

W.R. Heath, Secretary of Senate