

SIMON FRASER UNIVERSITY

MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: November 25, 1987

The next regular meeting of Senate

will be held on Monday, December 14, 1987 at 7:00 p.m.

in Klaus Rieckhoff Hall

SIMON FRASER UNIVERSITY

MEMORANDUM

TO: Members of Senate

FROM: W. G. Saywell
President

SUBJECT: Senate Dinner Invitation -
Monday, December 14, 1987

DATE: Nov. 20, 1987

You are invited to dinner which will be served from **5:45 p.m. - 6:15 p.m.** in the Diamond University Club. Please arrive for dinner no later than 5:30 p.m.

A bar ticket service will be available for non-members of the Club before dinner.

In the event you are unable to attend the dinner, would you kindly inform the Secretary of Senate (291-3168) by Friday, December 11th, 1987.

/bg

cc: W.R. Heath
D. Moore
K. Mennell

**SENATE OF SIMON FRASER UNIVERSITY
AGENDA - OPEN SESSION**

Monday, December 14, 1987
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of November 2, 1987
3. Business Arising from the Minutes
4. Report of the Chairman
5. Reports of Committees:
 - a) Senate Nominating Committee - Elections S.87-29
 - b) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies

Faculty of Applied Sciences

1. Engineering Science S.87-30
FOR INFORMATION - Minor modifications to the option requirements in the Common Core and in Engineering Physics; Editorial changes to degree requirements and some editorial changes to course descriptions
2. Computing Science S.87-31
New courses CMPT 111-1, CMPT 112-1, CMPT 113-1, CMPT 114-1, CMPT 115-1;
FOR INFORMATION - Minor revisions to existing courses and a proposal to replace "Faculty of Arts" electives by "Liberal Arts" electives
3. Communication
 - i) Introduction of the Cooperative Education Program including CMNS 395-0, CMNS 396-0, CMNS 494-0, CMNS 495-0, CMNS 496-0 S.87-32
 - ii) FOR INFORMATION - Minor curriculum changes in Communication S.87-33
 - iii) New courses CMNS 201-3, CMNS 220-3, CMNS 301-3, CMNS 302-4, CMNS 334-4, CMNS 335-4, CMNS 342-4, CMNS 442-4; Deletion of CMNS 360-4 S.87-34

4. Kinesiology S.87-35
FOR INFORMATION - Minor modification to the list of acceptable upper division courses in the Kinesiology Major, and prerequisite editorial changes

Faculty of Arts

5. Archaeology S.87-36
New course ARCH 105-3
6. Centre for Canadian Studies S.87-37
FOR INFORMATION - Change of course description - CNS 160, CNS 210, CNS 280
7. Centre for the Arts
i) New courses - FPA 243-³5, FPA ²⁴⁶436-3, FPA 343-3, FPA 346-3, FPA 432-5, FPA 433-5, FPA 437-5; S.87-38
FOR INFORMATION - Minor changes to the curriculum for the concentration in Music and calendar revisions for a number of existing courses
ii) Establishment of a Major in Visual Art including new S.87-39
courses FPA 262-3, FPA 263-3, FPA 264-3, FPA 265-3, FPA 461-5; and revision to existing FPA 460-5
8. Chinese Studies S.87-40
Certificate Program in Chinese Studies including new courses CHIN 102-3, GS 201-3, GS 251-3, GS 311-3
9. Cognitive Science Program S.87-41
FOR INFORMATION - Minor modification to the program in Cognitive Science
10. Criminology S.87-42
Curriculum revisions to programs in Criminology including new course CRIM 301-3
11. English S.87-43
FOR INFORMATION - Change of prerequisite to ENGL 371-4
12. Ethnic Relations Program S.87-44
FOR INFORMATION - Minor modifications to the Ethnic Relations Diploma Program
13. French S.87-45
New course FREN 216-3

14. Geography S.87-46
Revisions to program requirements for the B.A. in Geography and for the B.Sc. in Geography including new courses - GEOG 100-3, GEOG 102-3, GEOG 162-3, GEOG 212-3, GEOG 213-3, GEOG 214-3, GEOG 215-3, GEOG 221-3, GEOG 241-3, GEOG 253-3, GEOG 354-4, GEOG 355-4, GEOG 356-4, GEOG 358-2, GEOG 359-2, GEOG 417-4, GEOG 446-4, GEOG 466-4, GEOG 490-4;
and deletion of GEOG 101-3, GEOG 121-3, GEOG 141-3, GEOG 242-3, GEOG 262-3, GEOG 311-3, GEOG 312-3, GEOG 318-3, GEOG 319-3, GEOG 346-3, GEOG 411-5, GEOG 429-5, GEOG 449-5, GEOG 499-15
15. Gerontology S.87-47
Changes to the admission requirements for the Diploma Program in Gerontology; new course GERO 404-3;
FOR INFORMATION - Minor curriculum change and change in prerequisite for GERO 403-3
16. History S.87-48
New courses HIST 255-3, HIST 381-3, HIST 383-3, HIST 450-3, HIST 451-3, HIST 452-3, HIST 453-3;
Deletion of HIST 447-3, HIST 448-3, HIST 449-3, HIST 480-3;
FOR INFORMATION - a number of prerequisite changes
17. Japanese S.87-49
New courses - JAPN 100-3, JAPN 101-3, JAPN 250-3
18. Department of Languages, Literatures & Linguistics
i) DLLL Reorganization S.87-50
ii) FOR INFORMATION - Faculty of Arts Breadth Requirements S.87-51
19. Political Science S.87-52
New courses POL 313-3, POL 346-3, POL 425-3;
Deletion of POL 121-3, POL 141-3, POL 212-3;
FOR INFORMATION - Revisions to existing courses and a revision to the requirements for the Minor
20. Psychology S.87-53
New course PSYC 375-3;
Deletion of PSYC 371-3, PSYC 372-3;
FOR INFORMATION - Changes to existing courses
21. Sociology and Anthropology
i) Increase in lower division requirements for majors and honors from 20 semester hours to 23 hours; S.87-54
New courses SA 217-4, SA 218-4, SA 316-4, SA 335-4, SA 340-4;

- Deletion of SA 310-4, SA 312-4, SA 315-4, SA 354-4, SA 359-4, SA 405-4, SA 409-4, SA 452-4
- ii) Introduction of Cooperative Education Program in Sociology and Anthropology including new courses SA 141-0, SA 241-0, SA 341-0, SA 441-0 S.87-55
 - iii) Proposed Extended Studies Diploma in Social Policy Issues S.87-56
 - iv) FOR INFORMATION - Curriculum changes to existing courses S.87-57

Faculty of Business Administration

22. Business Administration S.87-58
- New courses BUS 416, BUS 452; Revision in the requirements for the Policy Analysis area of Concentration (formerly Business, Government and Society);
FOR INFORMATION - Changes in prerequisites for BUS 487 and 488, change in vector for BUS 488 and the restructure of the work/study semesters in the Co-op Program.

Faculty of Education

23. Education S.87-59
- Proposed Certificate Program in Literacy Instruction including new courses EDUC 341, EDUC 342, EDUC 343;
New courses EDUC 370-385 Special Topics and EDUC 445;
FOR INFORMATION - Changes to existing courses in Education

Faculty of Science

24. Faculty of Science - FOR INFORMATION S.87-60
- Minor curriculum revisions and calendar editorial changes for the Management and Systems Science Program;
Vector changes to a number of courses in Mathematics, Statistics and Physics;
Minor curriculum changes to the Mathematical Physics Program
25. Biological Sciences S.87-61
- New courses BISC 272-3, BISC 372-3, BISC 307-3, BISC 406-3, BISC 411-3, BISC 412-3, BISC 426-3, BISC 453-3, BISC 457-3;
Deletion of BISC 346-3, BISC 418-3, BISC 439-3
26. Chemistry S.87-62
- New courses CHEM 450-3, CHEM 459-3; Deletion of CHEM 453-3, CHEM 458-3;
FOR INFORMATION - Calendar changes

27. Mathematics & Statistics S.87-63
New courses STAT 103-3, STAT 280-3, STAT 290-3, STAT 390-3, STAT 402-3, STAT 440-3, STAT 495-3;
New course MATH 447-3;
FOR INFORMATION - Changes to existing courses
28. Mathematics and Computing Science Program S.87-64
FOR INFORMATION - Minor curriculum revisions to the Mathematics and Computing Science Program
29. Physics S.87-65
New courses PHYS 390-3, PHYS 212-1;
FOR INFORMATION - Calendar changes to existing courses
30. SCAP/SCUS Recommendations S.87-66
(i) Calculation of CGPA;
(ii) Minimum CGPA requirements for Graduation - Degree Programs;
(iii) Minimum GPA requirements for completion of Certificate Programs

c) Senate Committee on Academic Planning/Senate Graduate Studies Committee

Faculty of Applied Sciences

31. Computing Science S.87-67
New courses CMPT 823-3, CMPT 824-3
32. Engineering Science S.87-68
Deletion of ENSC 831;
Change of title, description and prerequisite for ENSC 832;
Change of title and description for ENSC 861
33. MRM Program S.87-69
Change in the description of the nature of the MRM Program;
Change in course description for MRM 621-5, MRM 650-5, MRM 641-5;
Deletion of prerequisites for MRM 648-5

Faculty of Arts

34. Archaeology S.87-70
Removal of the comprehensive exams as a requirement for the M.A.

35. Economics

S.87-71

Change of credit hours for ECON 843;
Change of course numbers ECON 896, ECON 897, ECON 898,
ECON 899;
Deletion of screening examinations from Core Course Work -
M.A. Program and Admissions Requirements - Ph.D. Program;
Change to Ph.D. program degree requirements

36. Psychology

S.87-72

Changes to the graduate program in experimental
psychology; Changes to the program in clinical psychology

Faculty of Business Administration

37. Business Administration

S.87-73

Change in Area name for the Business, Government and
Society Area to Policy Analysis Area

Faculty of Education

38. Education

S.87-74

Change of title for EDUC 806-5;
Change of course numbers for EDUC 801, 802, 810, 845,
807, 808;
New Courses EDUC 704-4, EDUC 904-5, EDUC 905-5

Faculty of Science

39. Mathematics & Statistics

S.87-75

New course STAT 602

d) Senate Undergraduate Admissions Board

English Requirements for non-native speakers: SFU/Douglas
College ESL Program

S.87-76

e) Senate Library Committee

FOR INFORMATION - Annual Report

S.87-77

f) Senate Policy Committee on Scholarships, Awards & Bursaries

FOR INFORMATION - Annual Report

S.87-78

6. Other Business.

7. Notices of Motion

Report of the Ad Hoc Committee to Review Elections to Senate
and Board of Governors.

S.87-79

8. Information

- i) Date of Next Regular Meeting - Monday, January 11, 1987

Agenda items and papers for the January meeting will be required by the Secretary by 4:30 p.m., Thursday, December 17, 1987. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, December 22, 1987 with distribution on Friday, December 24, 1987.

W. R. Heath
Secretary of the Senate