

SIMON FRASER UNIVERSITY

MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: November 22, 1988

The next regular meeting of Senate

will be held on Monday, December 5, 1988 at 7:00 p.m.

in Klaus Rieckhoff Hall

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

Monday, December 5, 1988
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of November 7, 1988
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees
 - a) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - 1) Faculty of Education Curriculum Revisions S.88-42
 - 2) Faculty of Business Administration Curriculum Revisions S.88-43
 - 3) Proposal for a Joint Major in Business Administration/Communication S.88-44
 - 4) Department of Communication Curriculum Revisions S.88-45
 - 5) School of Computing Science Curriculum Revisions S.88-46
 - 6) School of Engineering Science Curriculum Revisions S.88-47
 - 7) School of Kinesiology Curriculum Revisions S.88-48
 - 8) Faculty of Science - Changes to the requirements for the B.Sc. (Major) S.88-49
- FOR INFORMATION
 - 9) Department of Biological Sciences Curriculum Revisions S.88-50
 - 10) Department of Physics Curriculum Revisions - FOR INFORMATION S.88-51
 - 11) Curriculum Changes to the Chemical Physics Program S.88-52
FOR INFORMATION
 - 12) Department of Mathematics & Statistics Curriculum Revisions S.88-53
 - 13) Faculty of Arts - Change in General Program Requirements and Honours Program Requirements S.88-54
 - 14) Department of Archaeology Curriculum Revisions S.88-55
 - 15) Canadian Studies Program Curriculum Revisions S.88-56
 - 16) Change in requirements of the Certificate in Chinese Studies S.88-57
 - 17) Cognitive Science Program Curriculum Revisions - FOR INFORMATION S.88-58
 - 18) School of Criminology Curriculum Revisions - FOR INFORMATION S.88-59
 - 19) Department of Economics Curriculum Revisions S.88-60
 - 20) Department of English Curriculum Revisions S.88-61
 - 21) Centre for the Arts Curriculum Revisions S.88-62
 - 22) Department of French Curriculum Revisions - FOR INFORMATION S.88-63
 - 23) Department of Geography Curriculum Revisions S.88-64
 - 24) Division of Interdisciplinary Studies - New Courses in German Studies S.88-65
 - 25) Division of Interdisciplinary Studies - New Course General Studies S.88-66
 - 26) Gerontology Program Curriculum Revision - FOR INFORMATION S.88-67
 - 27) Department of History Curriculum Revisions S.88-68
 - 28) Humanities Minor Program Curriculum Revisions -FOR INFORMATION S.88-69
 - 29) Department of Spanish and Latin American Studies S.88-70
Curriculum Revisions
 - 30) Department of Linguistics Curriculum Revisions S.88-71
 - 31) Department of Psychology Curriculum Revisions S.88-72
 - 32) Department of Political Science Curriculum Revisions S.88-73
 - 33) Proposed Joint Major in Business Administration and Political Science S.88-74
 - 34) Department of Sociology and Anthropology Curriculum Revisions S.88-75
 - 35) Women's Studies Program Curriculum Revisions S.88-76

b) Senate Committee on Academic Planning/Senate Graduate Studies Committ

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| 1) | School of Kinesiology Graduate Curriculum Revision | S.88-77 |
| 2) | MRM Program Curriculum Revisions | S.88-78 |
| 3) | School of Criminology Graduate Curriculum Revisions | S.88-79 |
| 4) | Department of History Graduate Curriculum Revisions | S.88-80 |
| 5) | Graduate Program in Languages and Literatures Curriculum Revisions | S.88-81 |
| 6) | Department of Sociology and Anthropology Graduate Curriculum Revisions | S.88-82 |
| 7) | MBA Curriculum Revisions | S.88-83 |
| 8) | Faculty of Education Graduate Curriculum Revisions | S.88-84 |
| 9) | Department of Chemistry Graduate Curriculum Revision | S.88-85 |
| 10) | Department of Mathematics & Statistics Graduate Curriculum Revision | S.88-86 |

c) Senate Graduate Studies Committee

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| 1) | Proposed change to General Regulation 1.10.2 - Thesis Defence Outcomes | S.88-87 |
| 2) | Proposed change to General Regulation 1.8.4 - "On Leave" Status | S.88-88 |

d) Senate Committee on University Budget
Annual Report - FOR INFORMATION

S.88-89

6. Other Business

7. Notices of Motion

8. Information

- i) Date of Next Regular Meeting - Monday, January 9, 1989

Agenda items and papers for the January meeting will be required by the Secretary by 4:30 p.m., Thursday, December 15, 1988. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, December 20, 1988 with distribution on Friday, December 23, 1988.

W. R. Heath,
Secretary of the Senate