

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: Jan. 22, 1991

The next regular meeting of Senate

will be held on Monday, February 4, 1991 at 7:00 p.m.

in Klaus Rieckhoff Hall

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

Monday, February 4, 1991
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of December 3, 1990 *
3. Business Arising from the Minutes
4. Report of the Chair
5. Report of Committees
 - i) Senate Committee on Academic Planning/Senate Committee on Undergraduate Studies
 - a) Faculty of Arts S.91-1*
Department of Psychology
- Changes to the program admission requirements for Psychology Minor,
Major and Honors students
 - b) Minimum Graduation Requirements S.91-2*
 - ii) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - a) Change to Graduate Studies General Regulation 1.9.5 re Ph.D. S.91-3*
External Examiners
 - b) Graduate curriculum revisions - Faculty of Applied Sciences S.91-4*
 - c) Graduate curriculum revisions - Faculty of Arts S.91-5*
 - d) Graduate curriculum revisions - Faculty of Business Administration S.91-6*
 - e) Graduate curriculum revisions - Faculty of Education S.91-7*
 - f) Graduate curriculum revisions - Faculty of Science S.91-8*
 - iii) Senate Committee on Academic Planning
External Review - Department of Biological Sciences - For Information S.91-9*
 - iv) Senate Undergraduate Admissions Board
Associate in Science Diploma - Admission and Transfer Status S.91-10*
6. Other Business
7. Notices of Motion
 - Report from SCAR (Ad Hoc Committee to Examine the meeting time of Senate) S.91-11
 - Proposed Changes to Rules of Senate, Sections V.A.6, V.A.7
 - Not for discussion at this meeting
8. Information
 - i) Date of Next Regular Meeting - Monday, March 4, 1991

Agenda items and papers for the March meeting will be required by the Secretary by 4:30 p.m., Thursday, February 14, 1991. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, February 19, 1991 with distribution on Friday, February 22, 1991.

W. R. Heath
Secretary of the Senate

* Please Bring Forward