

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: December 17, 1991

A meeting of Senate

will be held on Monday, January 6, 1992 at 7:00 p.m.

in Klaus Rieckhoff Hall

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

Monday, January 6, 1992
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of December 2, 1991
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
 - i) Undergraduate Curriculum Changes - School for the Contemporary Arts S.92-1
 - ii) Undergraduate Curriculum Changes - Grading in Co-op Work Term S.92-2
 - iii) Undergraduate Curriculum Changes - Department of Linguistics and Faculty of Education - Post-Baccalaureate Diploma in English as a Second Language, and New Course - Faculty of Education S.92-3
 - b) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - i) Graduate Curriculum Changes - Faculty of Applied Sciences S.92-4
 - ii) Graduate Curriculum Changes - Faculty of Arts S.92-5
 - iii) Graduate Curriculum Changes - Faculty of Business Administration S.92-6
 - iv) Graduate Curriculum Changes - Faculty of Education S.92-7
 - v) Graduate Curriculum Changes - Faculty of Science S.92-8
 - c) Senate Committee on Academic Planning
 - i) Continuing Studies - External Review (For Information) S.92-9
 - ii) University Library Review Committee Report (For Information) S.92-10
 - iii) Fraser Valley College Partnership S.92-11
 - d) Senate Committee on Continuing Studies
Annual Report - For Information S.92-12
6. Other Business
7. Notices of Motion
 - i) Motion to establish an Ad Hoc Committee of Senate - N. Reilly S.92-13
 - ii) Motion to review final exam scheduling - H. Dahl S.92-14
8. Information
Date of Next Regular Meeting - Monday, February 3, 1992

Agenda items and papers for the February meeting will be required by the Secretary by 4:30 p.m., Thursday, January 16, 1992. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, January 21, 1992 with distribution on Friday, January 24, 1992.

W.R. Heath
Secretary of the Senate