

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: November 23, 1993

A meeting of Senate

will be held on Monday, December 6, 1993 at 7:00 p.m.

in Klaus Rieckhoff Hall

SIMON FRASER UNIVERSITY
MEMORANDUM

TO: Members of Senate

FROM: J. O. Stubbs
President

SUBJECT: Senate Dinner Invitation -
Monday, December 6, 1993

DATE: November 23, 1993

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 3, 1993.

cc: K. Mennell
Media & Public Relations

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

Monday, December 6, 1993
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of November 1, 1993
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) Faculty of Applied Sciences - Undergraduate Curriculum Revisions S.93-54
 - ii) Faculty of Arts - Undergraduate Curriculum Revisions S.93-55
 - iii) Faculty of Business Administration - Undergraduate Curriculum Revisions S.93-56
 - iv) Faculty of Science - Undergraduate Curriculum Revisions S.93-57
 - v) Deletion of Courses Not Offered S.93-58
 - b) Senate Committee on Academic Planning/Senate Graduate Studies Committee
 - i) Faculty of Applied Sciences - Graduate Curriculum Revisions S.93-59
 - ii) Faculty of Arts - Graduate Curriculum Revisions S.93-60
 - iii) Faculty of Education - Graduate Curriculum Revisions S.93-61
 - c) Senate Committee on Academic Planning
 - i) Proposal to Change Name of Department of Communication to School of Communication S.93-62
 - ii) Proposal to establish the Human Factors and Interface Technology Institute S.93-63
 - d) Senate Committee to Review Academic Discipline and Student Conduct Policies and Procedures (SCRAD)
 - i) For Information - Progress Report S.93-64
 - e) Senate Committee on Agenda and Rules
 - i) Referral of proposed policy on Computing charges
6. Other Business
 - i) Committee to Review Composition and Terms of Reference of the Presidential Search Committee S.93-65
7. Information
Date of Next Regular Meeting - Monday, January 10, 1994

Agenda items and papers for the January meeting will be required by the Secretary by 4:30 p.m., Thursday, December 16, 1993. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, December 21, 1993 with distribution on Friday, December 24, 1993.

W.R. Heath
Secretary of the Senate