

February 8, 1966

SENATE SIMON FRASER UNIVERSITY

NOTICE OF MEETING

The next meeting of Senate will be held Monday, March 7, 1966,
at 1:30 PM in the Board Room, Library Building.

There are no pressing items for the Agenda which would necessitate
a meeting prior to March 7th.

A handwritten signature in cursive script, appearing to read 'D. P. Robertson', written in dark ink.

D. P. Robertson
Registrar and
Secretary of Senate

SENATE OF SIMON FRASER UNIVERSITY

Monday, March 7, 1966, 1:30 P. M.

Board & Senate Room, Library Building

AGENDA

1. Approval of Minutes of January 24, 1966
2. Business Arising from the Minutes
3. New Business:
 - a) Request from the Associated Boards of Health for special courses
 - b) Proposal to Establish a Senate Committee on Graduate Studies
 - c) Proposal to establish a Committee on Graduate Admissions as a sub Committee of the Senate Committee on Graduate Studies
 - d) Proposal to establish Committees on Graduate Studies in the Faculties
 - e) Proposal to establish a Senate Committee on Undergraduate Admissions and Standings
 - f) Proposal to establish a Senate Committee on Honorary Degrees
 - g) Proposal to establish a Senate Library Committee
 - h) Proposal to establish a Senate Committee on Scholarships Awards and Bursaries (Paper deferred)
 - i) Regulations Governing the Conduct of Examinations
 - j) Draft Code of Conduct
 - k) Sororities and Fraternities
 - l) Letter from Student Ombudsman
4. Other Business

D. P. Robertson
Registrar and
Secretary of Senate