

SENATE OF SIMON FRASER UNIVERSITY

Monday, Nov. 7, 1966, 1:30 PM

Board & Senate Room, Library Building

AGENDA

1. Approval of Minutes of October 3, 1966.
2. Business Arising from the Minutes
 - A. Senate's Responsibility under section 46 (f) of the Universities Act - Paper 2 A
3. New Business:
 - A. Replacement of G. Kirchner - Paper 3 A
 - B. Report of elections of four Joint Faculty members of Senate - Paper 3 B
 - C. Date of Spring Congregation 1967 - Paper 3 C
 - D. Deans on Graduate Studies Committee - Paper 3 D
 - E. Exempting Student Society Officers from General Education requirements - Paper 3 E
 - F. Credit Change in Professional Development Program - Paper 3 F
 - G. Comment on Summer Semester Grades by Heads of Departments - Paper 3 G
 - H. Appointment of Representatives to Academic Board - Paper 3 H
 - I. Report from Faculty of Education on Mental Health training for Teachers - Oral report from Dean MacKinnon
4. Other Business

- B. ISEP
- C. Financial Statement
- J. Brochure
- E. President's Annual Report.

D. P. Robertson
Secretary

SIMON FRASER UNIVERSITY
SUPPLEMENT TO SENATE AGENDA

Monday, Nov. 7, 1966

4. OTHER BUSINESS

- A. Letter from Student Society rejecting proposal
of representative of students on Senate.

D. P. Robertson
Secretary