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SENATE OF SIMON FRASER UNIVERSITY

Monday, Dec. 5, 1966, 1:30 PM

Board & Senate Room, Library Building

AGENDA (Revised)

1. Approval of Minutes of November 7, 1966.
2. Business arising from the Minutes.
3. New Business:
 - ✓ A. Report on Election of Four Members of Joint Faculty to Senate - Paper 3 A.
 - ✓ B. Replacement on Senate Library Committee for I. Koerner - Paper 3 B.
 - C. Choice of two designs for Graduate Diplomas - Papers 3 C (1) and 3 C (2).
 - D. Course Changes - Faculty of Education - Papers 3 D and 3 D (2).
 - E. New Courses - Faculty of Arts - Paper 3 E and Amendment.
 - F. C.U.S.O. Summer Training Program 1967 - T.B. Bottomore - no paper.
 - G. New Courses - Faculty of Science - Paper 3 G.
 - H. Proposed Summer School in Solid State Physics - Paper 3 H.
 - I. Recommendation by Science Faculty for Conferment of M.Sc. Degree on Weng-Yek Lee - Paper 3 I.
 - J. Proposal for Procedure for Senate to follow in Inter Disciplinary Programs - paper to follow.
 - K. Proposed Inter Disciplinary Program for the Study of Human Movement - paper to follow.
 - L. Appeal of Mrs. Alice Inman against decision of the Faculty of Education and Senate Committee on Admissions and Standings to require her withdrawal from the Professional Development Program - no paper.
4. Other Business. *A. Wayne Williams - Replacement for*
5. Date of Next Meeting. *Chairman on Undeclared Admin. Comm.*

B. Don Simon D. P. Robertson
Secretary of Senate