

SENATE OF SIMON FRASER UNIVERSITY

Monday, 1 May, 1967 at 1.30 PM

Board and Senate Room, Library Building
(preceded by luncheon for Senate members at the President's residence at 12 noon)

AGENDA

1. Approval of Minutes of April 3, 1967
2. Business arising from the Minutes.
3. New Business:
 - A. Deferred Grades and Changes of Grades - S-1
 - B. Replacement for J.Mills - S-2
 - C. Degrees within departments, upper division and lower division requirements - S-3
 - D. Joint Honors Degree - S-4
 - E. Electives - S-5
 - F. Group requirements - S-6
 - G. Calendar Amendments - S-7
 - H. Advising undeclared majors - S-8
 - I. List of graduating students - S-9 to be distributed.
4. Other Business.
 - A - Long Range Academic Planning
 - B - ~~Discontinue~~ - S 10
 - C - Summer Replacement for M. Bartree
 - D - Student Radio Station
 - E - Convocation Ceremonies
 - F - Select Committee for Reviewing Degree Candidates.
 - G - Requests for Senate Approval.
5. Date of Next Meeting.

D.P. Robertson
Secretary