

SENATE OF SIMON FRASER UNIVERSITY

Monday, August 7, 1967 at 7.00 P.M.

Board and Senate Room, Library Building

AGENDA

1. Approval of Minutes of July 10, 1967
2. Business Arising
3. New Business:
 - A. Notice of Motion, D. Berg: "that Senate invite Faculty Council to inform Senate of its procedures". See also Paper S-18.
 - B. Notice of Motion, S. Yandle: "that the question of the closed nature of Senate meetings be re-opened". See also Paper S-19.
 - Refer* C. Keeping of Minutes - Paper S-20.
 - D. Report of Ad Hoc Committee on Examinations and Grading Practices - Paper S-21. (to be distributed).
 - ✓ E. Transfer of Students from Recognized Regional Colleges - Paper S-22.
 - ✓ F. Re-admission of Students Required to Withdraw from the University - Paper S-23.
 - ✓ G. Proposals for revision of the Chemistry Curriculum - Paper S-24.
 - H. Bio-chemistry Honors and Major Program - Paper S-25.
 - Withdrawn* ✓ I. Admission to Honors Program, Faculty of Arts - Paper S-26.
 - J. Hindi 101-3 - Paper S-27.
 - ✓ K. Deletions, changes and additions to History courses - Paper S-28.

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William

X (L.)

Geography 415-5 - Paper S-29.

✓ M. Changes to Geography Graduate Program - Paper S-30.

✓ N. P.S.A. 172-3 - Paper S-31.

✓ O. Question of replacements for Joint Faculty representatives during research semesters and other temporary absences - no paper.

✓ P. Nominating Committee - Paper S-32.

Refer

Q. Undergraduate Grading System - Paper S-33.

4. Other Business.

5. Date of Next Meeting.

D.P. Robertson
Secretary