

SENATE OF SIMON FRASER UNIVERSITY

Monday, October 2, 1967, at 7.00 P.M. in the
Board and Senate Room, Library Building

AGENDA

1. Approval of Minutes of 11 September, 1967.
2. Business Arising.
3. New Business:
 - A. Undergraduate Grading System - Paper S-33 already distributed, Paper S-46 attached.
 - B. Chairmanship of Senate Committee on Scholarships, Awards and Bursaries - Paper S-47 attached
 - ~~WITHDRAWN~~ C. University and Athletic Awards - S.Wong - Paper S-48 to be distributed
 - D. Result of Election of two Joint Faculty representatives to Senate - Paper S-49 to be distributed.
 - E. Ph.D. Examining Committees - Paper S-50
 - F. Awarding of first degrees - candidates to be announced at meeting.
 - G. Procedure to elect replacement for C.J. Frederickson on Board of Governors
4. Other Business.

D.P. Robertson
Registrar

- A S-51 Space
- B S-52 Teaching Assistance and Space
- C S-53 Proposed Calendar changes and new courses
- D S-54 Calendar Change - Faculty of Education
- E S-55 Science Faculty representation on Senate
- F S-56 Computing Course - Mathematics
- G S-57 Mr. R. Paulson, MSc candidate - Dept. of Biological Sciences
- H S-58 Mr. J.B. Florence, Ph.D. Candidate, Department of Mathematics
- I S-59 1968 Summer School in Solid State Physics.
- J Enrolment Figures
- K University Organization
- L Date of Next Meeting