

SENATE OF SIMON FRASER UNIVERSITY

Monday, January 8, 1968, at 7.00 p.m. in the

Board and Senate Room, Library Building

AGENDA

1. Approval of Minutes of 4 December, 1967, and 11 December, 1967.
2. Business Arising.
3. New Business:
 - A. University Organization - Papers S-76 and S-83)
 - B. Courses with low enrolments - Paper S-84)
 - C. Release of Grade Distributions - Paper S-85)
 - D. Proposal for "Occasional Students" - Paper S-86) already distributed
 - E. Limitation of enrolment - Paper S-87)
 - F. Faculty members taking degrees - Paper S-88)
 - G. Student Representation and Open Scholarship Committee Meetings - Paper S-89)
 - H. General Education - Paper S-90)
 - I. Awarding of M.A. degree to Mrs. I.A. Granger - Paper S-91 to be distributed.
 - J. *Senate-Board Working Relations - S-92*
4. Other Business.
5. Date of Next Meeting.

D.A. Meyers
Secretary