

SENATE OF SIMON FRASER UNIVERSITY

Monday, February 5, 1968, at 7.00 p.m. in the

Board and Senate Room, Library Building

There will be a buffet supper for members of Senate at the President's Residence at 6.00 p.m.

AGENDA

1. Approval of Minutes of 8 January, 1968
2. Business Arising
3. New Business:
 - A. Award of Ph.D. degrees - S-93)
 - B. Award of M.A. degrees - S-94)
 - C. Award of B.A. degrees - S-95) to be distributed
 - D. Award of B.Sc. degrees - S-96)
 - E. University Organization - Recommendation from Faculty of Arts on the appointment of Dean of Faculty - S-97
 - F. Motion tabled at January 8 meeting regarding attendance of Faculty member at future Board of Governors' meetings
 - G. Limitation of Enrolment in 68-1 - S-98(a) and S-98(b)
 - H. Limitation of Enrolment in 68-3 and forward
 - Report of Dean of Arts - S-99(a)
 - " " Head of DML - S-99(b)
 - " " Dean of Science - S-99(c)
 - " " Dean of Education - to be distributed
 - " " Ad Hoc Committee on comprehensive aspects - S-99(d)
 - I. General Education - Election of three-man committee - S-100
 - J. Senate-Board Working Relations - Election of three Senate members to Joint Ad Hoc Committee - S-100
 - K. Starting time for Senate meetings (Item 4D of Senate Minutes of 8 January, 1968)
 - L. Definition of Requirements for Honors degrees and First Class standing
 - Report of Dean of Education - S-101(a)
 - " " " " Science - S-101(b)
 - " " " " Arts - to be distributed

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4. Other Business
5. Date of Next Meeting

D.A. Meyers
Secretary