

SENATE OF SIMON FRASER UNIVERSITY

Monday, 4 March, 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 5 February, 1968
2. Business Arising
3. New Business:
 - A. Award of Ph.D. degree - S-104)
 - B. Award of M.A. degrees - S-105) to be distributed
 - C. Award of M.A. (Ed.) degree - S-106)
 - D. Calendar change - Biological Sciences Course 449-1 - S-107
 - E. MBA Program - S-108
 - F. Kinesiology Program - S-109
 - G. Report of Senate Committee on General Education - S-110
 - H. Definition of Requirements for Honors Degree and First Class Standing
Report of Dean of Arts - S-111(a)
Report of Registrar - S-111(b)
 - I. Operating Rules for Student Residences - S-112
 - J. Report of Senate Committee on Openess of Senate Meetings - S-113
(to be distributed)
 - K. TRIUMF - S-114
 - L. Graduate Student Association - S-115
 - M. Gifts to University - S-116
 - N. Archives - S-117.

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4. Other Business
5. Date of Next Meeting.

D.A. Meyers
Secretary