

SENATE OF SIMON FRASER UNIVERSITY

Monday, September 9, 1968, at 7:00 p.m.

in the Faculty Lounge

AGENDA FOR THE OPEN MEETING OF SENATE

1. Approval of Agenda.
2. Approval of Minutes of Open Meetings of May 1, 1968, and August 19, 1968.
3. Business Arising from the Minutes of May 1, 1968, and August 19, 1968.
 - A. Definition of Requirements for Honours Degree and First Class Standing - (Paper S125, S125a refers) - oral information report.
 - B. Graduate Student Association, referendum required - (Paper S126 refers) - oral information report.
 - C. Report of Committee to consider representation of specific groups within the student body - interim oral report - W. Williams.
 - D. Other Items.
4. Unfinished Business
 - A. Report of the Committee to study the constitution and functions of governing bodies of the University - R.J. Baker.
 - B. Report of the Committee to study the terms of appointment and tenure of members of faculty - Paper S131, S131a - W. Vidaver.
 - C. Report of the Committee to study the method of appointment, tenure and functions of Deans and Heads of Departments - D.G. Tuck. *S141, 141a, 150 b.*
 - D. Report of The Joint Senate - Board Working Relations Committee Paper S132 - M. Bawtree.
 - E. Tabled Motion, K.R. Burstein, G. Sperling, "that Senate respectfully requests the Board of Governors to invite Senate to elect a Faculty member to attend its future meetings."
 - F. Tabled Motion, S. Wong, regarding examination by Long Range Academic Planning Committee of all proposed new programmes. - (Paper S123 refers).

SM 9/9/68

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Agenda for Open Meeting of Senate, September 9th, continued.

4. G. Request by K. Okuda to discuss allegations of non-professional conduct in the Faculty of Arts - Paper S133.
- H. Request for report on Faculty Council procedures.
- I. Courses with Low Enrollments - (Paper S84 refers, January 8, 1968.) Oral report by Secretary.
- J. Rules for operating student residences. S149
- K. Ph.D. Examining Committees to be reported twice yearly - oral report by Secretary.
- L. Other items of unfinished business.
5. New Business
- A. Resignation of A. MacPherson and call for election.
- B. University Resident, Centre for Communications and the Arts - Paper S138, S138a for information.
- C. Effects upon the quality of education through the allocation of budgets by other than a weighting system - Paper S139
- D. Notice of Motion, issued in the call for this meeting, S. Wong, and rescinding the motion "that Senate resolve it will not meet in June, July, or August unless an emergency exists." - Paper S140.
- E. Date of Next Meeting
- F. *Other items*
- G. Confidential Matters.

H.M. Evans,
Secretary.

Note: Papers numbered S134 and earlier were distributed before the May meeting. Papers S135 - S137(b) were distributed for the August meeting.

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