

SENATE OF SIMON FRASER UNIVERSITY

Monday, September 23, 1968, at 7.30 p.m.

In the Faculty Lounge

AGENDA for OPEN MEETING of SENATE

- * 1. Result of an election - Faculty of Education - to replace R.G. Jones to May 31, 1971: motion to seat S. Stratton. S/51
- 2. Approval of Agenda
- 3. Approval of Minutes of Open Meeting of September 9, 1968 - statement from Dr. Cochran.
- 4. Business arising from the Minutes of September 9, 1968.
- 5. Unfinished business.
 - A. Report of the committee to study the method, appointment, tenure and functions of Deans and Heads of Departments - Paper S-141, S-141(a) D. G. Tuck, - S141(b) Minority Report.
 - B. Report of the Joint Senate Board Relations Working Committee - Paper S132.
 - C. 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".
 - D. Tabled motion, S. Wong, regarding the examination by the Long Range Academic Planning Committee of all proposed new programs - (Paper S-123 refers).
 - E. Request by K. Okuda to discuss allegations of non-professional conduct in the Faculty of Arts - Paper S-133.
 - F. Request for report on Faculty Council procedures.
 - G. Courses with low enrolment - (Paper S-84 refers, January 8, 1968) - oral report of Secretary.
 - * H. Rules for operating student residences - Paper S149 - information only.
 - I. Library fines.

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AGENDA for Open Meeting of Senate - September 23, 1968 continued ...2

- J. Effects upon the quality of education through the allocation of budgets by other than Weighting System - Paper S-139.
- K. Notice of motion, issued with the call for the meeting of September 9, 1968, S. Wong, and rescinding the motion "that Senate resolve it will not meet in June, July or August, unless an emergency exists" - Paper S-140.
- L. Other items of unfinished business.

6. New business

- * A. Production Schedule, Graduate and Undergraduate Calendars - Paper S-142 -
- B. Comments by the chairman on Academic freedom and tenure.
- C. Other items.
- D. Date of next meeting - October 7, 1968.
- E. Confidential matters.

H. M. EVANS
Secretary

- Note:
- (1) All papers to which reference has been made by number have been distributed.
 - (2) At the meeting of September 9, 1968, a motion was passed in connection with classes of Honours and Degrees requesting Faculties to report back by the next meeting which, at that time, was to be October 7. This item, therefore, will appear on the Agenda for the meeting of October 7, 1968.
 - (3) A Special Meeting of Senate is scheduled for ~~Wednesday~~, *Thursday*, October 10, 1968, to consider a report of the committee to study the constitution and functions of governing bodies of the university, R. J. Baker.
 - (4) At the meeting of September 9, 1968, it was agreed that updating would be made to the report of the Committee to study the terms of appointment and tenure of members of faculty - W. Vidaver. This item will appear on the Agenda for the meeting of October 7, 1968.
 - (5) In the opinion of the Agenda Committee, items marked * are routine.