

SM 7/10/68

SENATE OF SIMON FRASER UNIVERSITY

Monday, October 7, 1968, at 7:30 p.m.

In the Faculty Lounge

AGENDA for OPEN MEETING of SENATE

- ELECTION RESULTS - S.164*
1. Approval of Agenda
 2. Approval of Minutes of Meeting of September 23, 1968.
 3. Business arising from the Minutes of September 23, 1968.
 - A. Report by Chairman on Faculty Council - Paper S-158
 - B. Other items.
 4. Unfinished business.
 - A. Definition of requirements for first class standing, Honors, and classification of degrees - Papers S-153(a), S-153(b), S-153 (c)
 - B. Up-dated report of the Committee to study the terms of appointment and tenure of members of Faculty - W. Vidaver.
 - C. Other items.
 5. New Business.
 - A. Date of Convocation 1969. - S/67
 - B. Notice of motion - Senate Library Committee, D. Baird -- Paper S-155.
 - C. Election by Senate to Senate Committees - Papers S-152, S-152(a), S-152(b)
 - D. Appointment by Senate of nominees of Faculties to Senate Committees. S/65
 - E. Associates of the Centres, Faculty of Education - Paper S-154.
 - F. Individual study semester proposal - paper S-156, S-156 (a).
 - G. Date of next meeting.
 - H. Comments or report by the President and items arising therefrom.
 - I. Other items.
 - J. Confidential matters.

H.M. Evans,
Secretary.