

A G E N D A

SENATE OF SIMON FRASER UNIVERSITY

Monday, January 6, 1969

at 7:30 p.m. in the Faculty Lounge

AGENDA FOR THE OPEN SESSION OF SENATE

1. Approval of Agenda.
2. Approval of Minutes,
 - (a) Minutes of Open Session December 2 - continued through December 9, 1968.
 - (b) Minutes of Open Session - December 9, 1968 - Calendar changes.
3. Business arising from the Minutes,
 - (a) December 2 - 9, 1968;
 - (b) December 9, 1968.
4. Report by the Chairman - Paper S.184.
5. Reports of Committees,
 - (a) Senate Committee on Graduate Studies - including Graduate Calendar. S/87
 - (b) Senate Nominating Committee.

Elections are required for the Senate Library Committee; Senate Undergraduate Admissions and Standings Committee; Senate Nominating Committee; Senate ad hoc Committee on Student Representation on Senate; the new Appeals and Standings Consultative Committee.
 - (c) Senate Undergraduate Admissions and Standings Committee. S/88
6. Reports of Faculties -
 - (a) Undergraduate Calendar -
 - (i) Arts S/86
 - (ii) Education
 - (iii) Science S/85, S/94A

7. Other business -

- (a) Notices of motion received from individuals;
- (b) Date of next meeting;
- (c) Other items;
- (d) Confidential matters.

H.M. Evans,
Secretary.