

To: ALL MEMBERS OF SENATE

From: H.M.Evans
Secretary of Senate
and Registrar

Subject: NOTICE OF REGULAR MEETING
AND SUBMISSION OF PAPERS
AND AGENDA ITEMS

Date: April 10, 1969.

As approved by Senate on April 8, 1969, the next regular meeting of Senate is scheduled for Monday, May 12, 1969, to be held at 7:30 p.m. in Cafeteria #1 (Faculty Lounge).

Agenda items and papers for distribution to members for the May meeting will be required by the Secretary by 4:30 p.m. Thursday, April 24, 1969, to be considered by the Senate Agenda Committee formally on Tuesday, April 29, 1969, for mailing of agenda and papers to senators Friday, May 2, 1969.

H. M. Evans,
Secretary.

HME:jb

file

SIMON FRASER UNIVERSITY

MEMORANDUM

Mr. F. Hope
Supervisor - Traffic and Security

From H. M. Evans
Secretary of Senate

Subject SENATE MEETINGS

Date April 11, 1969,

A special meeting of Senate is scheduled for Monday, April 14, 1969, at 7:30 p.m. in Cafeteria #1 (Faculty Lounge).

Further, a special meeting of Senate is scheduled for Friday, April 18, 1969, at 7:30 p.m. in Cafeteria #1 (Faculty Lounge).

The next regular meeting of Senate is scheduled for Monday, May 12, 1969, at 7:30 p.m. in Cafeteria #1 (Faculty Lounge).

Would you please make arrangements for parking reservations for the lay senators in the usual fashion.

HME:jb

File

SIMON FRASER UNIVERSITY

MEMORANDUM

To..... W. Griba.....
Audio-Visual Services

From..... H. M. Evans.....
Secretary of Senate

Subject..... SENATE MEETINGS.....

Date..... April 11, 1969.....

As discussed with you recently, a special meeting of Senate is scheduled for Monday, April 14, 1969, at 7:30 p.m. in Cafeteria #1 (Faculty Lounge).

Further, a special meeting of Senate is scheduled for Friday, April 18, 1969, at 7:30 p.m. in Cafeteria #1 (Faculty Lounge).

The next regular meeting of Senate is scheduled for Monday, May 12, 1969, at 7:30 p.m. in Cafeteria #1 (Faculty Lounge).

Unless you receive further instructions to the contrary, the same arrangements for audio-visual coverage of each of these Senate meetings are required, as was provided for the Senate meeting of April 8, 1969, i.e. the necessary audio systems and closed-circuit T.V. provided into the Student Cafeteria area.

HME:jb

File

SIMON FRASER UNIVERSITY

MEMORANDUM

C. Buchanan
Ancillary Services

From H. M. Evans
Secretary of Senate

Subject SENATE MEETINGS

Date April 10, 1969.

- 1) A special meeting of Senate has been called for Monday, April 14, 1969, to be held in Cafeteria #1 (Faculty Lounge) at 7:30 p.m.
- 2) A special meeting of Senate has been called for Friday, April 18, 1969, to be held in Cafeteria #1 (Faculty Lounge) at 7:30 p.m.
- 3) The next regular meeting of Senate is scheduled for Monday, May 12, 1969, to be held in Cafeteria #1 (Faculty Lounge) at 7:30 p.m. (this replaces what normally would have been the May 5 meeting).

NOTE:

For each of these meetings, unless further instructions are received to the contrary, the same physical arrangements in the Senate chambers will be required, the same provision for audio-visual coverage will be established and the same appropriate security measures will be required.

Would you please make the necessary arrangements.

HME:jb

cc. M.Kinoshita

SENATE OF SIMON FRASER UNIVERSITY

A G E N D A

Monday, May 12, 1969

at 7:30 p.m. in Cafeteria #1 (Faculty Lounge)

AGENDA FOR THE OPEN SESSION OF SENATE

1. Approval of Agenda.
2. Approval of Minutes of Open Sessions:
 - a) Special Meeting - March 26, 1969.
 - b) Meeting - April 8, 1969.
 - c) Special Meeting - April 14, 1969.
3. Business arising from the Minutes:
 - a) March 26, 1969.
 - b) April 8, 1969.
 - c) April 14, 1969.
4. Report of Chairman:
 - a) Recommendation made to the Board of Governors concerning Search for an Academic Vice-President.
5. Reports of Committees:
 - a) Senate Nominating Committee - Paper S.218.
Note: Paper S.218 at the meeting of April 8, 1969 was tabled because of time. The Senate Agenda Committee decided to place Paper S.218 on this Agenda and to consider Paper S.220 (K.Okuda) at this time.
 - b) Senate Inter-Disciplinary Committee on Kinesiology - Courses - Paper S.221.
 - c) Senate Committee on Rules and Procedures:
 - i) Chairmanship of Senate - Paper S.222, 222a.
 - ii) Interim Recommendations on Procedures for processing Recommendations - Paper S.223.

- d) Senate Committee on the Method of Appointment, Tenure and Functions of Deans and Heads of Departments - Paper S.224, D.Tuck; Minority View - Paper S.224a, R.Maud.

6. Reports of Faculties:

a) Faculty of Arts:

- i) Courses of Education 404 toward the B.A. Degree - Paper S.225.

- ii) Curriculum Changes - Paper S.226, 226a, 226b.

b) Faculty of Education.

c) Faculty of Science:

- i) Courses of Education 404 toward the B.Sc. Degree - Paper S.227.

- ii) Curriculum Changes - Biological Sciences 003-3 - Paper S.228.

- iii) Program Priorities - Paper S.229; Computing Science - Paper S.229a; Biochemistry - Paper S.229b.

7. Other Business:

a) Notices of Motions:

- i) Gradings for Withdrawing Students - Paper S.230, 230a, K.Burstein.

- ii) Starting Time of Senate Meetings - Paper S.230, 230b, K.Burstein.

- b) Date of Next Meeting - Monday, June 2, 1969, at 7:30 p.m.
Note: Agenda items and papers for distribution to members for the June meeting will be required by the Secretary by 4:30 p.m. Thursday, May 15, 1969, to be considered by the Senate Agenda Committee formally on Tuesday, May 20, for mailing of agenda and papers to senators Friday, May 23.

c) Other Items.

d) Confidential Matters.

Note: At 10 p.m. on Monday, May 12, 1969, it is proposed that Senate recess from the Open Session and move into Closed Session, to ensure consideration of candidates for degrees.

H. M. Evans
Secretary.

This Open Agenda approved by W.Vidaver, J.Walkley, S.Wong.

April 30, 1969.