

To: ALL MEMBERS OF SENATE

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

Subject: NOTICE OF REGULAR MEETING

Date: May 20, 1969

The next regular meeting of Senate is scheduled for Monday, June 2, 1969, to be held at 7:30 p.m. in Cafeteria #1 (Faculty Lounge).

HME:jb

SENATE OF SIMON FRASER UNIVERSITY

A G E N D A

Monday, June 2, 1969

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

AGENDA FOR THE OPEN SESSION OF SENATE

Note The seating of Senators recently elected will be required. For a list of members of Senate see Appendix A attached.

1. Approval of Agenda.
2. Approval of Minutes of Open Session of May 12, 1969.
3. Business arising from the Minutes.
4. Unfinished Business from the Meeting of May 12, 1969:
 - A) Reports of Committees:
 - i) Senate Committee on Rules and Procedures:
 - a) Interim Recommendations on Procedures for Processing Recommendations - Paper S.236 (a revision of Paper S.223).
 - ii) 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.
 - B) Reports of Faculties:
 - i) Faculty of Arts:
 - a) Courses of Education 404 towards the B.A. Degree - Paper S.225.
 - b) Curriculum Changes - Paper S.226, 226a, 226b.
 - ii) Faculty of Education.
 - iii) Faculty of Science:
 - a) Courses of Education 404 towards the B.Sc. Degree - Paper S.227.
 - b) Curriculum Changes - Biological Sciences 003-3 - Paper S.228.
 - c) Program Priorities - Paper S.229; Computing Science - Paper S.229a; Biochemistry - Paper S.229b.

C) Other Business:

1) Notices of Motion:

- a) Gradings for Withdrawing Students - Paper S.230, 230a, K.Burstein.
- b) Starting Time of Senate Meetings - Paper S.230, 230b, K.Burstein.

5. Report of Chairman:

a) Scholarships, Awards and Bursaries.

Note: At the April 8, 1969, meeting of Senate, Paper S.216 on Scholarships, Awards and Bursaries was dealt with as follows: "that the motion be postponed until such time as report is received from the Senate Committee on Scholarships, Awards and Bursaries on the whole nature of University Awards and Athletic Awards, to be reported to Senate at its June meeting" - No paper received.

6. Reports of Committees:

a) Senate Library Committee - Paper S.237.

7. Reports of Faculties:

Note: At the meeting of April 8, 1969, Paper S.215 - Academic Planning (K.Strand) was dealt with as follows: "that Paper S.215 be referred to the three faculties for comment and then sent to Senate with comments for the June 2 meeting of Senate."

- a) Faculty of Arts - No papers received.
- b) Faculty of Education - No papers received.
- c) Faculty of Science - No papers received.

8. Other Business:

a) Notices of Motion - No papers received.

b) Date of Next Meeting - Monday, July 7, 1969, at 7:30 p.m.

Note: Agenda items and papers for distribution to members for the July meeting will be required by the Secretary by 4:30 p.m. Thursday, June 19, 1969, to be considered by the Senate Agenda Committee formally on Tuesday, June 24, for mailing of agenda and papers to senators Friday, June 27.

- c) Other Items.
- d) Confidential Matters.

H. M. Evans
Secretary

May 20, 1969.

NOTE:

Papers S.224, 224a, 225, 226, 226a, 226b, 227, 228, 229, 229a, 229b, 230, 230a, 230b were distributed with the Agenda for the meeting of May 12, 1969, and should be brought forward to the June 2 meeting. Papers 236 and 237 are provided herewith.