

9/6/69

To: SENATE

From: Senate Agenda Committee

Subject: Recommendation on
Procedures for
considering the Report
of J.F.Ellis - Admissions
and Standings, a Suggested
Policy.

Date: March 28, 1969.

Unrecorded by Secretary

As copies of the above-mentioned report are now available, The Agenda Committee has recommended that copies be distributed widely across the University community well in advance of formal presentation of the report at Senate. Circulation is now being made.

In view of the importance and length of the report a Special Meeting of Senate will be called, scheduled for 7:30 p.m. April 18. To enable members to obtain as much information as possible before that time, arrangements have been made for Dr.J.F.Ellis to be available for questioning - on an interview office-hours basis.

The Senate Agenda Committee recommends the following procedure for considering the Ellis report at the special meeting:-

1. An opening statement be made by J.F.Ellis.
2. Each senator be allowed up to ten minutes for general comments.
3. Consideration be given, one at a time, each of the recommendations 1 - 23 inclusive on pages 2 through 5 - Summary of Recommendations - in the order proposed by The Senate Agenda Committee (listed in Appendix A, attached hereto).

For each recommendation, in the order approved, there be:-

- a) A formal motion of adoption - Moved by R.Haering, seconded by J.Walkley.
- b) A statement by J.F.Ellis.
- c) Debate, with each senator allowed up to two minutes and opportunity to speak only once to the recommendation.
- d) Consideration (vote) - Yes or No.

This consideration will involve a choice:-

A "Yes" vote by Senate on the recommendation will mean acceptance of the item as it appears in the report. A "No" vote by Senate on the recommendation will mean further debate will be undertaken on the particular recommendation on the basis of written amendments, at a later time. Following the vote, Yes or No, on a recommendation, Senate will proceed to the next in order.

NOTE: This recommended procedure will be open for debate at the Senate Meeting of April 8, 1969.

ORDER OF CONSIDERATION OF RECOMMENDATIONS

(Pages 2 - 5 inclusive)

Reapproved for S.217

1
11
2
If 2 passes, 3
If 3 passes, 4
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If 5 passes, 10
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If 16 passes, 17
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If 1 - 22 inclusive have passed, 23. If any have failed debate resumes on failed items in above order, with consideration of 23 last.