

To: ALL MEMBERS OF SENATE

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

Subject: NOTICE OF MEETING

Date: June 27, 1969

The next regular meeting of Senate will be
held on Monday, July 7, 1969, at 7:30 p.m.
in Cafeteria #1 (Faculty Lounge).

HME:jb

SENATE OF SIMON FRASER UNIVERSITY

A G E N D A

Monday, July 7, 1969

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

AGENDA FOR THE OPEN SESSION OF SENATE

Note: The Senate Agenda Committee recommends that Item 6, Elections, be considered immediately following Item 3.

1. Approval of Agenda.
2. Approval of Minutes of Open Session of June 2, 1969.
3. Business Arising from the Minutes.
4. Unfinished Business from the Meetings of May 12 and June 2, 1969:

(A) Reports of Committees:

- i) 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.224(a), R. Maud.

(B) 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."

- i) Reports on Paper S.215 - a) Arts, b) Education, c) Science - Paper S.215(a).
- ii) Faculty of Science - Program Priorities - Paper S.229; Computing Science - Paper S.229(a), Biochemistry - Paper S.229(b).

(C) Other Business:

i) Notices of Motion:

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

5. Report of Chairman:

A) Scholarship 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." Information will be provided to Senate as soon as possible. It is recommended by the Senate Agenda Committee that the item not be brought forward on the Agenda until adequate data is available. The Senate Committee is working on this item.

B) Other items.

6. Elections - Paper S.243, S.242, S.241.

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| i) Board of Governors | v) Senate Library Committee |
| ii) Academic Board | vi) Rules and Procedures |
| iii) Senate Agenda Committee | vii) Examination and Grading Practices |
| iv) Senate Committee on Appeals | |

7. Reports of Committees:

- A) Senate Committee on Graduate Studies - Reorganization of Graduate Studies - Paper S.245 and S.245(a) - For action.
- B) Senate Committee on the Separation of Archaeology, - Paper S.244, D. Sullivan - For information.

8. Reports of Faculties:

A) Arts:

- i) Department of Modern Languages Calendar Changes - Paper S.247.

B) Education.

C) Science:

- i) Graduate Courses in Chemistry - Paper S.249.

9. Other Business:

A) Notices of Motion:

- i) Unassigned credit - Paper S.250, J. Sayre.

9. B) Date of Next Meeting - Monday, August 4, 1969, at 7:30 p.m.

Note: Agenda items and papers for distribution to members for the August meeting will be required by the Secretary by 4:30 p.m., Thursday, July 17, 1969, to be considered by the Senate Agenda Committee formally on Tuesday, July 22, for mailing of agenda and papers to Senators Friday, July 25.

- C) Other items.
D) Confidential matters.

H.M. Evans
Secretary

June 27, 1969.

Note: Papers S.224, 224(a), 229, 229(a), 229(b), 230, 230(a), 230(b), were distributed with the Senate Agenda of May 12, 1969, and should be brought forward for this meeting.

Paper S.215 was distributed with the Senate Agenda of April 8, 1969, and should also be brought forward for this meeting.

Papers S.241, 242, 243 were distributed earlier. Papers S.244, 245, 245(a), 247, 249, 250 and 215(a) are provided with this Agenda.

Papers S.215(b), S.215(c) were distributed by mail to Senators after the Agenda was mailed.