

SIMON FRASER UNIVERSITY

MEMORANDUM

To..... ALL MEMBERS OF SENATE

From..... H. M. EVANS

..... SECRETARY OF SENATE AND REGISTRAR

Subject..... NOTICE OF MEETING

Date..... SEPTEMBER 26, 1969

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, OCTOBER 6, 1969 AT 7:30 P.M.

IN CAFETERIA NO. 1 (FACULTY LOUNGE).

SENATE OF SIMON FRASER UNIVERSITY

A G E N D A

Monday, October 6, 1969

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

AGENDA FOR THE OPEN SESSION OF SENATE

1. Approval of Agenda.
2. Approval of Minutes of Open Session of September 8, 1969.
3. Business Arising from the Minutes.
4. Report of Chairman.
5. Reports of Committees
 - a) Senate Nominating Committee - Elections to Senate Committees - Paper S.270, 270a.
 - b) Senate Committee on Faculty Status (ad hoc) - Paper S.271, 271a
6. Reports of Faculties
 - a) Arts
 - b) Education
 - c) Science
7. Other Business
 - a) Notices of Motion
 - b) Date of Next Meeting - Monday, November 3, 1969, at 7:30 p.m.

Note: Agenda Items and Papers for distribution to members for the November meeting will be required by the Secretary by 4:30 p.m., Thursday, October 16, 1969 to be considered by the Senate Agenda Committee formally on Tuesday, October 21, 1969 for distribution of Agenda and Papers to Senators on Friday, October 24, 1969.

c) Other Items

d) Confidential Matters

H. M. Evans
Secretary

September 24, 1969

Note: Papers S.270, S.270a and S.271 are provided with this
Agenda.