

# SIMON FRASER UNIVERSITY

## MEMORANDUM

To..... ALL MEMBERS OF SENATE

From..... H. M. EVANS

..... SECRETARY OF SENATE AND REGISTRAR

Subject..... NOTICE OF MEETING

Date..... DECEMBER 3, 1969

A Special Meeting of Senate has been called for Monday, December 8, 1969 at 7:30 p.m. in Cafeteria No. 1 (Faculty Lounge) to consider items not covered in both the Open and Closed Session Agendas for the Senate Meeting of December 1, 1969.

SENATE OF SIMON FRASER UNIVERSITY

A G E N D A

Monday, December 1, 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 November 10, 1969
3. Business arising from the Minutes
4. Report of Chairman
  - a) Financial Report - Paper S.292
  - b) Other Reports
    - Acting Academic Vice-President:
      - Departmental Review - Paper S.302
      - Calendar Preparation - Paper S.303
      - Pre-registration - Paper S.304
      - Ellis Implementation Report - Paper S.305
    - i) College Transfer List - Paper S.305a
    - ii) Proposed Constitutions and Procedures for Senate Undergraduate Admissions Board and Senate Appeals Board
      - Proposal for the Establishment of the Senate Undergraduate Admissions Board and the Senate Appeals Board - Paper S.305b
      - Report of Senate Committee on Undergraduate Admissions and Standings - Paper S.293 (to be circulated later)
5. Reports of Committees
  - a) Senate Committee on Graduate Studies
    - i) Reorganization of Graduate Studies - Paper S.294
    - ii) Requirements to Continue in Graduate Studies - Papers S.295, S.295a
    - iii) Extension of Calendar Dates - Paper S.296
  - b) Senate Committee on the Interdisciplinary Program in Kinesiology - Curriculum Changes - Paper S.297
6. Reports of Faculties
  - Curriculum Changes: Undergraduate Courses
    - a) Faculty of Arts - Paper S.298
    - b) Faculty of Education - Pass/Withdrawal Proposal - Paper S.299
    - c) Faculty of Science

Curriculum Changes: Graduate Courses

Faculty of Science

- i) Biological Sciences 832, 833 - Paper S.300
- ii) Mathematics 808-4 - Paper S.301

7. Other Business

a) Notices of Motion

b) Date of Next Meeting - Monday, January 12, 1970, 7:30 p.m.

Note: Agenda Items and Papers for distribution to Senators for the January meeting will be required by the Secretary by 4:30 p.m., Wednesday, December 24, 1969 to be considered by the Senate Agenda Committee on Tuesday, December 30, 1969 for distribution of Agenda and Papers to Senators on Friday, January 2, 1970.

c) Other Items

d) Confidential Matters.

Note: All papers are provided with this agenda.

H. M. Evans  
Secretary

November 20, 1969