

SIMON FRASER UNIVERSITY

MEMORANDUM

To ALL MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date JULY 24, 1970

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, AUGUST 3, 1970 AT 7:30 P.M.

IN THE EAST CONCOURSE CAFETERIA

SENATE OF SIMON FRASER UNIVERSITY

A G E N D A

Monday, August 3, 1970
7:30 p.m. - East Concourse Cafeteria

AGENDA FOR THE OPEN SESSION OF SENATE

1. Approval of Agenda
2. Approval of Minutes of Open Session of July 6, 1970
3. Business Arising from the Minutes
 - Progress Report of Academic Planning Committee
 - Report on Referral of Faculty of Education Proposal to Offer Courses in Either or Both the First and Second Two-Month Periods of Each Summer Semester *- Paper A.393.*
4. Report of Chairman *- Paper S.393*
5. Reports of Committees,
 - a) Senate Nominating Committee - Election to Senate Committees *- Paper S.389*
 - b) Senate Committee on Graduate Studies
 - i) Revised Master's and Doctoral Programs in Geography *- Paper S.390*
 - ii) General Regulations for Graduate Studies *- Paper S.391*
 - c) Senate Committee on Examination and Grading Practices
 - Interim Report on Referrals of Papers S.375, S.379 and Related Matters *- Paper S.392*
6. Reports of Faculties
 - a) Arts
 - b) Education
 - c) Science
7. Other Business
 - a) Notices of Motion
 - b) Date of Next Meeting - Monday, September 14, 1970 at 7:30 p.m.
Note: Agenda Items and Papers for the September meeting will be required by the Secretary by 4:30 p.m., Thursday, August 27, 1970. These Items and Papers will be considered by the Senate Agenda Committee on Tuesday, September 1, 1970 with distribution on Friday, September 4, 1970.
 - c) Other Items
 - d) Confidential Matters

H. M. Evans
Secretary

July 24, 1970