

# SIMON FRASER UNIVERSITY

## MEMORANDUM

To MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date FEBRUARY 25, 1972

NOTE: THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, MARCH 6, 1972 AT 7:30 P.M.

IN ROOM 3172, ADMINISTRATION BUILDING

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, March 6, 1972

7:30 p.m. - Room 3172, Administration Building

1. Approval of Agenda
2. Approval of Minutes of Open Session of January 10, 1972
3. Business Arising from the Minutes
4. Report of Chairman:  
Representation on Senate - Dean of the Division of  
General Studies - Section 23(d), Universities Act Paper S.72-28
5. Reports of Committees:
  1. Senate Nominating Committee:  
Election to Academic Planning Committee Paper S.72-29
  2. Senate Graduate Studies Committee:
    1. Amendment to S.71-112 - Composition of Senate  
Graduate Studies Committees Paper S.72-30
    2. Special Arrangements for Graduate Students  
Accepted into the Faculty of Education before  
Reorganization - for information Paper S.72-31
6. Reports of Faculties and Divisions:
  1. Arts
  2. Education
  3. Science
  4. General Studies
7. Other Business
  1. Notices of Motion
  2. Date of Next Meeting - Monday, April 10, 1972  
  
Note: Agenda Items and Papers for the April meeting will be  
required by the Secretary by 4:30 p.m., Thursday, March  
23, 1972. These Items and Papers will then be considered  
by the Senate Agenda Committee on Tuesday, March 28, 1972  
with distribution on Thursday, March 30, 1972.
  3. Other Items
  4. Confidential Matters

Note: Minutes of the Senate meeting of January 10, 1972 were distributed  
earlier, and are redistributed to Senators now.

H. M. Evans  
Secretary

February 25, 1972

# SIMON FRASER UNIVERSITY

## MEMORANDUM

To..... SENATE

From..... H. M. EVANS

SECRETARY

Subject..... PAPERS FOR SENATE - MARCH 6, 1972  
MEETING

Date..... MARCH 1, 1972

Request will be made at the meeting of Senate on March 6, 1972 to have Papers S.72-32 and S.72-43 added to the agenda under Item 4, Report of the Chairman.

For the information of Senate I am attaching communications received from Dr. R.J.C. Harper and Dr. T. J. Mallinson. Replacement elections have been called in the Faculty of Education, with nominations due March 14, and balloting to be completed March 30, 1972.

*Henry H. Evans*