MEMORANDUM

To	TO SENATE	From_	SENATE GRADUATE STUDIES COMMITTEE
	FOR INFORMATION		
Subject_	REPORTS - SENATE GRADUATE STUDIES COMMITTEE AND EXECUTIVE COMMITTEE OF	Date_	JUNE 27, 1974

The Reports from the Senate Graduate Studies Committee and the Executive Committee of the Senate Graduate Studies Committee are attached.

SIMON FRASER UNIVERSITY

S.74-101

MEMORANDUM

MEMOR	PEESIDENT'S OFFICE
	PRESIDENT'S OFFICE HMON FRASER UNIVERSITY
Dr. K. Strand	From Jon Wheatley
Chairman of Senate	Dean of Graduate Studies
Subject	Date June 27, 1974

I enclose the reports from the Senate Graduate Studies Committee and the Executive Committee of the Senate Graduate Studies Committee for Senate.

Jon Wheatley

JW/rf

Report to Senate from the Senate Graduate Studies Committee

I. Charge

- To ensure that the standards approved by Senate are maintained.
- To consider matters of policy related to Graduate Studies and to make appropriate recommendations to Senate.
- 3. To consider matters referred to it by Departments and Faculties or by the Dean of Graduate Studies and to make recommendations to the appropriate body(ies).

II. Activities from July 1, 1973 to July 1, 1974

1. Powers Delegated from Senate

Six meetings took place during this period, mostly to do with the admission of students applying under Special Arrangements. Of the fourteen applications considered, ten were accepted, three rejected and one referred back.

2. Matters to be forwarded to Senate

The Committee considered, approved, and forwarded to the Academic Planning Committee the proposal for a Ph.D. program in English.

Calendar changes in the Department of Archaeology and Kinesiology were also considered, approved, and forwarded to Senate.

- B. To recommend to Senate in the name of the Senate Graduate Studies Committee:
- (1) the award of the Master's or Doctoral degree.
- (ii) proposals for new graduate courses including the grading system to be used in those courses (i.e. S/U or A.B.P.F)
- C. To make rulings on and, where necessary, exceptions to the General Regulations for individual students.
- II. Activities from July 1, 1974 to July 1, 1974

 The number of meetings of this Committee held during this period was 17. In this time, the Committee considered and approved the following:
 - 1. 114 Examining Committees for Master's Students were received for information.
 - 2. 100 Master's degree recommendation's
 - 3. 33 recommendations for admission (26 accepted, 7 rejected)
 - 4. 25 Examining Committees for Ph.D. candidates
 - 5. 18 requests for extension of time limits for completion of degree
 - 6. 18 Doctoral degree recommendations
 - 7. 17 extensions of deferred grades (beginning last December, these requests are now approved by the Dean of Graduate Studies)
 - 8. 8 requests for students to take courses at another institution for credit at Simon Fraser University
 - 9. 7 new courses

- 10. 5 requests to obtain residence credit for work off campus
- 11. 4 requests for transfer credit

Report to Senate from The Executive Committee of The Senate Graduate Studies Committee

I. Charge: The Executive Committee acts with delegated power from the full Senate Graduate Studies Committee:

A. To approve:

- (i) recommendations for admission to graduate studies with the following exception: applications for admission under Special Arrangements go directly before the Senate Graduate Studies Committee.
- (ii) recommendations to give credit for courses taken as a Special Student
- (iii) recommendations to give credit for courses to be taken at another university while in a Simon Fraser degree program.
- (iv) recommendations to give credit to a Master's Student for course work taken at another university before admission to this University. (Credit may be given for up to one half the minimum course requirements).
- (v) recommendations to give residence credit for work to be done off campus.
- (vi) recommendations on the proposed date of a doctoral thesis examination and the composition of the Examining Committee.
- (vii) recommendations that a Master's Student be allowed to transfer to a doctoral program.