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SIMON FRASER UNIVERSITY SENATE REPORT JULY MEETING 1967

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1. Availability of Faculty Council Minutes

The Registrar was asked to check the Minutes of Faculty Council and of Senate to see what ruling, if any, had been made regarding the right of Senators to view the Faculty Council Minutes and agenda papers and to report back to the next meeting of Senate on his findings.

2. Publication of Calendars.

The schedule for the publication of the Calendar was established as follows:

November 6, 1967 December 4, 1967 December 11, 1967 December 27, 1967 January 5, 1968 January 22, 1968 January 29, 1968 February 29, 1968 All copy submitted to Registrar
Copy submitted to Senate for approval
Copy submitted to printers
First galley proofs from printers
Galley proofs returned to printers
Page proofs received from printers
Page proofs returned to printers
Delivery of first shipment.

3. Special Education Project

The Senate endorsed the recommendation from the Faculty of Education for a Special Education project as follows:

"that the Faculty of Education endorse the proposal of the Department of Behavioral Science Foundations to establish off-campus a Centre for Handicapped Children. The purposes of this Centre would be three-fold:

- 1. The training of new teachers within the Professional Development Program.
- 2. The provision of education for children not normally accommodated by school districts.
- The re-training of existing teachers."

4. Special Emphasis in Elementary School Physical Education in the Professional Development Program

Senate received a report from the Faculty of Education regarding a project for providing special emphasis in elementary school physical education to students in the Professional Development Program.

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5. Interdisciplinary Program in Kinesiology

The Senate approved a number of courses for the Interdisciplinary Program in Kinesiology and also approved the granting of the degree B.Sc.(Kinesiology) for graduates of this program.

6. Faculty Council Procedures

A notice of motion was given to Senate which would have the Senate invite Faculty Council to inform Senate of its procedures.

7. Openness of Senate Meetings

A notice of motion was given to Senate requesting that the question of the closed nature of Senate meetings be re-opened.

8. Next Meeting

The next meeting of Senate will be held on Monday, August 7, at 7 P.M. in the Board and Senate Chambers, Library Building.

D.P. Robertson

Secretary