SENATE OF SIMON FRASER UNIVERSITY

Monday, 1 May, 1967 at 1.30 PM

Board and Senate Room, Library Building (preceded by luncheon for Senate members at the President's residence at 12 noon)

AGENDA

- 1. Approval of Minutes of April 3, 1967
- Business arising from the Minutes.
- New Business:
 - Deferred Grades and Changes of Grades S-1
 - Replacement for J.Mills S-2 В.
 - C. Degrees within departments, upper division and lower division requirements
 - D. Joint Honors Degree - S-4
 - Electives S-5
 - F. Group requirements - S-6
 - Calendar Amendments S-7
 - н. Advising undeclared majors - S-8
 - I. List of graduating students - S-9 to be distributed.
- Other Business.

 A Lang Range Arademi Planning

 B- Pip corcur 510 C - Summer Replacement for M. Basetice) - Shudent Radio Station D.P. Robertson
 - E Convocation Ceremonis

F- Select Committee for Reviewing Jegree Candidates.

G - Requesto for Senate Approval.

Secretary

5. Inte of Neset Meeting.