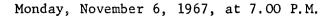
## SENATE OF SIMON FRASER UNIVERSITY



## Board and Senate Room, Library Building

## **AGENDA**

- 1. Approval of Minutes of October 2, 1967
- 2. Business Arising from the Minutes
- 3. New Business:
  - A. . Awarding of B.A. Degrees - S-60
  - В. Awarding of B.Sc. Degrees - S-61
  - C. Awarding of M.Sc. Degree - S-62
  - D. Replacement of T.B. Bottomore on Senate Committee on Scholarships, Awards and Bursaries - S-53
  - Ε. University Space - S-64. See also S-51 and S-52 attached to Agenda October 2, 1967.
  - Report of Election Procedures Committee S-65 F.
  - G. Fall 1967 Registration - S-66
  - н. A Proposal to revise University Awards and Athletic Awards- S-67
  - I. Numerical Values for Scholarship Purposes - S-68
  - J. Remembrance Day - S-69
  - Κ. Graduate Calendar Changes in Department of Economics and Commerce -
  - Proposed Training Program for Officials of Less Developed L. Countries - S-71
  - Μ. Report of Senate Committee on Scholarships, Awards and Bursaries **-** \$-72
  - Financial Statements 1966-67 S-73 N.
  - 0. History of Capital Financing at S.F.U. - S-74
  - Applications P.D.P. Notice of Change of Policy S-75
- Other Business.
- A. Honorary Jegries

  B. University Organization 5-76 5. Date of Next Meeting.