

SIMON FRASER UNIVERSITY

To: ALL MEMBERS OF SENATE.

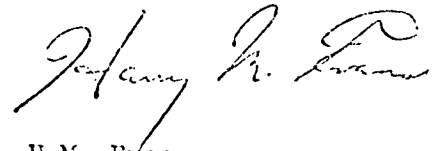
From: H.M. Evans,
Registrar and
Secretary of Senate.

Subject: NOTICE OF MEETING

Date: 15 January 1969

The next regular meeting of Senate will be held on Monday, February 3, 1969 in Cafeteria #1 (Faculty Lounge), commencing at 7:30 p.m.

If Senators have any submissions to be made through papers to be distributed to Senate, or for items which they wish considered by the Agenda Committee, notification on the appropriate papers are required to reach the Office of the Registrar by 4:30 p.m. Wednesday, January 23, 1969, if the standing procedures of Senate are to be observed. The Senate Agenda Committee will meet on Thursday, January 23, 1969 and copies of previous Minutes with items for distribution will be mailed by the Registrar on Friday, January 24.



H.M. Evans,
Secretary of Senate.

HME/nw

A G E N D A

SENATE OF SIMON FRASER UNIVERSITY

Monday, February 3, 1969

at 7:30 p.m. in Cafeteria #1 (Faculty Lounge)

AGENDA FOR THE OPEN SESSION OF SENATE

1. Approval of Agenda.
2. Approval of Minutes of Open Session of January 6, 1969.
3. Business arising from the Minutes,
 - (a) Report on Deferred Grades - Paper S.194.
 - (b) Report on Calendar Times - Paper S.195.
 - (c) Other items.
4. Report by the Chairman.
5. Reports of Committees,
 - (a) Report of Senate Committee on Rules and Procedures - Paper S.196.
 - (b) Report of Senate ad hoc Committee on Representation of Student Groups on Senate - Paper S.197.
6. Reports of Faculties,
 - (a) Faculty of Arts,
 - (i) Administrative Separation of Archaeology from P.S.A. - Paper S.198.
7. Other Business,
 - (a) Notices of Motions (no papers received).
 - (b) Query re: Status of the Senate ad hoc Committee on Examination Grading and Practices - Papers S.199, S.200.
 - (c) Date of next meeting.
 - (d) Other items.
 - (e) Confidential matters.

H.M.Evans,
Secretary.

This Open Agenda approved by J.Walkley and S.Wong - the two members able to attend the Senate Agenda Committee Meeting.

January 23, 1969.