

SIMON FRASER UNIVERSITY

MEMORANDUM

To MEMBERS OF SENATE

From H. D. NAGEL,

ACTING SECRETARY OF SENATE

Subject SENATE MEETING

Date JUNE 22, 1976

On the recommendation of the Senate Committee on Agenda and Rules, the Chairman has cancelled the meeting of Senate scheduled for July 5, 1976, as insufficient items were submitted to justify the meeting.

Attached is a Notice of Motion (Appendix A) by the Senate Committee on Agenda and Rules. This Notice of Motion pertains to changes in Rules. The Rules of Senate provide:

"Alterations of these Rules of Senate shall require written notice at a regular meeting of Senate prior to the meeting at which a vote on the proposed alteration is taken, which vote shall require an affirmative vote by two-thirds of the voting members present to carry."

The Chairman of Senate with the concurrence of the Senate Committee on Agenda and Rules, has ruled that the attachment hereto of this Notice of Motion provides the required notice and that the motions will be properly before Senate for consideration at its next regular meeting.

Also attached for the information of Senators is information related to courses taken outside the framework of the Faculty of Science by Science students who graduated in 76-2 (Appendix B).

The next regular meeting of Senate is scheduled for Monday, August 9, 1976. Agenda items and papers for the August meeting will be required by the Secretary by 4:30 p.m., Thursday, July 22, 1976. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, July 27, 1976, with distribution on Friday, July 30, 1976.


Harvey Nagel

enc.
HDN/sad