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#### SIMON FRASER UNIVERSITY SENATE REPORT MAY MEETING 1967

#### 1. Senate Committee on Examination and Grading Practices

This Committee which had been established at the April Meeting of Senate, has the following membership: L.M. Kendall, Tepartment of Psychology; E.J. Wells, Department of Chemistry; W.Williams, Fepartment of History and Leone Smith, Professional Foundations, and the Pegistrar.

#### 2. Deferred Grades and Changes of Grades

The following recommendations from the Senate Committee on Undergraduate Admissions and Standings were accepted

- That the Registrar accept and record any deferred grades submitted through the Head of Pepartment by the instructor in the course
- That all unchanged DEF grades be automatically converted to F after the 5th day of lectures of the semester immediately following the one in which the grade was awarded. exceptional cases the Senate Committee on Admissions and Standings may grant an extension on petition by the Head of the Department of the course concerned
- That all course grades require the approval and initial of the Department Head or his delegate before being submitted to the Registrar
- That all course grade changes require the approval and initial of the Department Head or his delegate before being submitted to the Registrar
- That course grade changes be permitted up to but not beyond the 5th day of lectures of the semester immediately following the one in which the grade is awarded. In special cases the Senate Committee on Admissions and Standings may grant an exception on petition by the Head of the Department of the course concerned.

It was agreed that these regulations would become operative with the grades for the 1967 summer semester.

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3. F. Candelaria was appointed to replace J. Mills as Senate representative of the Faculty of Arts.

# 4. <u>Candidates for Degrees</u>

Senate approved a number of Degree candidates subject to the approval of Faculties and a Select Committee of Senate prior to Convocation. The list of graduating students will be published in the next Senate Report.

## 5. Long Range Academic Planning Committee

The President reported that the Long Range Academic Planning Committee had added the Librarian to its membership.

#### 6. Additional PSA Courses

Senate approved the following PSA Courses subject to the concurrence of the Faculty of Arts:

PSA 491-5 - Directed Honors Reading in Political Science

PSA 492-5 - Directed Honors Reading in Sociology

PSA 493-5 - Tirector Honors Reading in Anthropology

PSA 499-5 - Honors Fssay

7. J. Behrens was appointed to replace M. Bawtree as Senate representative from the Faculty of Education for the summer semester.

### 8. Student Radio Station

A Senator reported that there was a possibility of creating a student radio station beaming to places of assembly in the University. It was felt that Senate should be given an opportunity to discuss this possibility. It was agreed also that students should be asked to discuss this project with the Communications Centre and that it would then be appropriate for the proposal to come before Senate before going to the Board of Governors for financial approval.

# 9. Faculty Requests for Senate approval

It was agreed that each Faculty should seek the views of the other Faculties before bringing proposals which are of University wide concern to Senate for approval.

## 10. <u>Date of Next Meeting</u>

The date of the next meeting is June 5th, 1967. It was agreed that this and future meetings of Senate should be held at 7 p.m.

D.P. Robertson
Pegistrar and Secretary
of Senate