

SIMON FRASER UNIVERSITY

Decisions of Board of Governors  
Made on Behalf of Senate

*University of British Columbia  
Academic Planning  
Academic Year  
Faculties & Dept.*

MEETING

October 10, 1963, November 14, 1963, December 12, 1963 -  
No decisions of behalf of Senate.

February 17, 1964

Item

3, 3 Duties of Director of Academic Planning:

As requested by the Board at their last meeting, Professor R.J. Baker submitted an outline of his duties as Director of Academic Planning. Copies of this report had been sent to all members of the Board. It was moved, seconded and adopted unanimously:

That the report of Mr. Baker on his duties as Director of Academic Planning, attached as Appendix 2, be received.

7, 18 Academic Year:

Mr. Baker presented a proposal on the academic year for Simon Fraser University, copies of which had been sent to all Board members. The proposal was that the University adopt the trimester system. After discussion, it was moved, seconded, and adopted unanimously:

That the report of the proposed Academic Year for Simon Fraser University (attached as Appendix 7) be accepted.

The announcement of the decision regarding the trimester system will be made to the press immediately.

8, 20 Faculties and Departments:

Mr. Baker presented a proposal regarding faculties and departments with which Simon Fraser University will open in September 1965. It was necessary that the Board make an early decision, in order that heads of departments might be appointed and staff recruiting begun, and also to make application to the Canadian Universities Foundation for federal grants.

In the discussion of the faculties, Dr. Shrum suggested that Commerce be included, if not as a faculty then as a department in the faculty of Arts.

*Minor Order & 10 p. 1.  
Faculty  
Convocation*

It was moved, seconded and adopted unanimously:

That the proposal regarding faculties and departments in Simon Fraser University (attached as Appendix 8) be accepted, with the change to include a Department of Economics and Commerce in the faculty of Arts.

*Meeting of April  
Admissions*

Mr. Baker was asked to send a telegram to the Canadian Universities Foundation to get an advertisement published for faculty staff.

8, 22 Convocation:

Mr. Lester brought up the matter of the Convocation Roll. As the Universities Act is written, the Board of Governors will not be on the roll, although they could be added by regulation of the Senate. Under Section 98 (2), the Board has the powers of the Senate until the Senate is constituted. It was therefore moved, seconded, and adopted unanimously:

That each member of the Board of Governors be placed on the convocation Roll of Simon Fraser University.

March 12, 1964 - No discussion of matters pertaining to Senate.

April 9, 1964

Item

5, G Terms of Appointment, Admission Requirements, Teaching Methods:

Mr. Frederickson read the submission of Mr. Baker regarding suggested terms of appointment for faculty, admissions requirements, and teaching methods, and the Board discussed each item as it was read. Several changes were requested, and clarification required in the wording of some points. After a full discussion, it was moved, seconded, and adopted unanimously:

That the drafts submitted by Mr. Baker regarding terms of appointment, admission requirements, and teaching methods, be adopted in principle, but that these are to come back to the Board for final approval, modified in the light of the discussion.

A revised outline will be sent to all members of the Board.

The President said that in writing to many applicants for faculty positions, he would like to include a brief summary of the terms of appointment, etc., and the Board agreed, providing it is made clear that the summary is intended as a guide only and not a final policy.

*Univ. Organ.  
Affiliations  
Academic Planning*

May 14, 1964

Item

2, 7

Northwest Baptist Theological College, Affiliation:

The President presented a letter from the Northwest Baptist Theological College, asking the University for a land grant on the campus to build a theological institution in affiliation with Simon Fraser. The Baptist College has also made application to the University of British Columbia. U.B.C. are drawing up a long range expansion program, and do not wish to make any additional affiliations with theological or technical colleges at the moment.

The President's reply to the request pointed out that it was rather early in the University's development to consider such an affiliation, particularly since in its early years Simon Fraser will not offer courses in classics and the languages required for a theological degree. Dean J.H. Pickford of the Baptist College will visit the President to discuss the matter personally, but no commitment will be made.

The Board of Governors discussed the question of affiliations in general, and agreed that they could form no policy at this time. The President was asked to acknowledge such requests as they are received, gather all pertinent facts on each case, and to advise that the Board has the matter under study.

9, B Academic Planning Submissions:

Mr. Baker presented several submissions regarding academic planning, for the Board's consideration and approval. It was suggested that such submissions should be given three readings before final decision. It was moved, seconded, and adopted unanimously:

That the submissions regarding academic planning be given three readings before final approval by the Board: the first reading to be by the Staff and Organization Committee, and the second and third at consecutive meetings of the Board, and

That any changes in academic policy be handled in the same manner.

*Mr. Onger  
Curriculum  
Degrees  
Examinations & Gradings  
Convocation  
Scholarships*

9, E Courses:

Mr. Baker submitted a proposal re two types of courses, for its second reading this time. Copies of this proposal have been sent to all Board members, and the submission was accepted as having been read.

10, F Minimum Requirements for Degrees:

Second reading was given to a proposal for the minimum requirements for degrees. Copies had been sent to all Board members.

10, G Definitions:

The Board gave second reading to a list of definitions of academic terms, copies of which had been sent all members.

10, H Examinations:

The Board discussed Mr. Baker's proposal regarding examinations. Copies of the submission had been sent to all Board members. This was accepted as having been given its second reading.

Physical Education Program:

Mr. Hean brought up the matter of athletic scholarships at Simon Fraser University. While mention of such a program has been made in the press, no policy has been discussed. The Board were agreed that students entering the University on an athletic scholarship should be required to keep up a meaningful academic program. After discussion, it was moved, seconded and adopted unanimously:

That Simon Fraser University will welcome athletic scholarships if they are offered, but that scholarship students must meet the academic requirements of the chosen course.

July 9, 1964

Item

7, 13 - F Certificates for Convocation Founders:

The Committee approved the expenditure for the printing of certificates for the present Convocation Founders, and the printing of blank certificates for those who will be added to the roll.

*W. H. Baker  
Chairman  
Registrar  
Exam & Grading*

9, 16 Enrolment Predictions:

Mr. Baker's presentation on enrolment predictions was for the Board's information.

9, 18 Report of Librarian:

The Board will discuss the Librarian's progress at the August meeting.

June 11, 1964

Item  
4,6(A) Staff and Organization Committee

Courses, Minimum Requirements, Definitions, Examinations:

Mr. Baker presented modifications to his proposals re courses, etc., which had been given their second reading at the last Board meeting. After discussion, it was moved, seconded, and adopted unanimously:

That the amended proposals re courses, minimum requirements, definitions, and examinations be accepted.

Item  
6, (9) Report of University Librarian

Copies had been sent to the Board members of the Librarian's development plan, organization chart, and progress report. The Board objected to the use of the word "commissionaire" to describe the person who will be on duty in the library to check the students' books as they leave: it was felt that this was a misleading title, and that the progress report should read merely that "books will be inspected." There was also some discussion about the proposal that the Bookstore be included in the Library. After some further discussion, the report was accepted as being given its first reading.

August 13, 1964

Item  
7,8-F Student Health Admission Requirements:

It was moved, seconded and adopted unanimously:

That student health admission requirements be set as outlined by the Registrar in his written proposal, which is attached to these minutes as Appendix 3.

*Fees.  
Univ. Org.  
Admission  
Affiliation  
Method of App't*

Item  
9, 11-A Fees:

The Director of Academic Planning, Mr. Baker, presented a background paper on fees. This was carried forward from the last agenda. The fees proposed are the equivalent of those for the corresponding faculties at U.B.C. It was moved, seconded and adopted unanimously:

That the tuition fees for Simon Fraser University be \$186 per semester.

9, 11-B Student Activity Fees:

Mr. Baker also presented suggestions for the student activity fees. The Board agreed that no specific fee for athletics would be set; the physical education program will be part of the curriculum of the University, and the expenditures will be paid from the operating funds of the University. It was moved, seconded and adopted unanimously:

That the student activity fee be \$5 for each semester.

10, 14 Request of North West Baptist College for Affiliation:

The Board considered the request of the North West Baptist College for affiliation with Simon Fraser, and discussed the question of affiliation in general. It was moved, seconded, and adopted unanimously:

That Simon Fraser University should not, at this stage of development, undertake affiliation with any colleges.

September 10, 1964

Item  
4,4-E Number of Faculty:

Mr. Baker's submission on the estimated number of faculty required for an initial enrolment of 2,000 students had been sent to all Board members. The Board were asked to approve the appointment of three quarters of this number by December of 1964.

*Chairman  
Meeting of 10/11  
College of Arts  
& Social Sciences*

The Chancellor suggested that the requirements should be set out by each department. Drs. Kendall, Pate and Nelson will be visiting the University soon and faculty requirements will be discussed with them; as well, the President will bring up this matter with the four Department Heads in Europe during his visit near the end of the month. The Board were advised that faculty requirements for Education, Physical Education, and Fine Arts, have not been included in the submission. However, now that Dr. MacKinnon has been appointed as Dean of the Faculty of Education he will be able to outline his requirements.

It was moved, seconded and adopted unanimously:

That the recommendations of the Director of Academic Planning for faculty requirements be accepted, and that authority be given for the appointment of three quarters of the number required, by December 1964.

5,4-F Academic Calendar:

The Board discussed the proposed academic calendar drafted by the Registrar. The Staff and Organization Committee had suggested that the proposed three day study period be cut down to two days; the Chancellor suggested further that the study period be omitted, with the extra time being added to examination time. It was agreed that an effort should be made to keep the final weekend before examinations clear for the students to study.

The Board questioned the need for the proposed Simon Fraser Day, and suggested instead an Open House or something similar. They also discussed the time of Congregation.

This was the first reading of the proposed calendar. A revised paper will be discussed by the Staff and Organization Committee and brought to the Board meeting in October.

6, 4-G Graduate Studies:

The Board has received copies of a recommendation for the early establishment of a graduate school at Simon Fraser University. Dr. Haering was asked to attend the meeting to support his recommendations. In general, the Board were in agreement with the proposals. However, it was suggested that it would be unwise to identify a "graduate school" at this time, because the name might give rise to the misunderstanding that a formal school has been set up under a Dean. Instead, Dr. Haering was authorized to announce that graduate work up to and including a PH.D degree is offered at Simon Fraser University in specific departments. As well, it was agreed that graduate degree courses should be listed in the general calendar and not in a special calendar of graduate studies.

*M. R. C. O.  
Greenall  
Examination Marking Time  
Simon Fraser Day  
Study Time*

October 9, 1964

Item  
5, 7-A Academic Calendar:

1) Study Time

The Staff and Organization Committee recommended that 48 hours be allowed between the close of lectures and the beginning of examinations, for each semester. The Board discussed the suggestion that no official study period should be allowed, but that this extra time should be added to the examination period. After some discussion, it was moved, seconded;

That a study period of 48 hours be allowed in the Academic Calendar between the end of lectures and the beginning of the examination period.

Upon a vote being taken, the motion was declared  
LOST.

ii) Examination Marking Time:

The Board approved the Committee's recommendation that 48 hours be allowed for the marking of examination papers, to be extended up to 72 or 96 hours in certain cases, at the discretion of the Registrar.

iii) Simon Fraser Day:

The Committee recommended that the Board give further consideration to establishing a Simon Fraser Day, or a similar day on which lectures would be cancelled, to provide a long-weekend break in the Spring Semester. It was moved and seconded:

That a day to be known as Simon Fraser Day be set aside in the Spring Semester, to coincide with a weekend, when lectures will be cancelled.

Upon a vote being taken, the motion was declared  
LOST.

Further discussion ensued, during which the Board agreed that perhaps a particular day, not in conjunction with a weekend, should be designated as Simon Fraser Day, which could be used for a visitor's day or Open House, without cancelling lectures. It was moved, seconded, and adopted:

That a day be designated as a visitor's day, to be known as Simon Fraser Day, on a suitable date towards the end of February, in the Spring Semester.



*Univ Org  
Calendar  
Congregation*

iv) Saturday Operation:

It was moved, seconded, and adopted unanimously:

That the Registrar should plan the Academic Calendar for a five day week, with Saturday operation only where it proves necessary.

v) Congregation:

The Board approved the proposal that the major Congregation be scheduled for the Summer Semester of each year. Fall and Spring Congregations will be held on an evening or a Saturday.

Item

6, 7-B Physics Curriculum:

Dr. Haering's recommendation for the set-up of the curriculum in the Physics Department was accepted by the Board.

6, 7-C Programs in Faculties of Arts and Science:

Mr. Baker presented the proposed programs for the Faculties of Arts and Science, drawn up according to the suggestions of the Heads of the Departments in the two Faculties. In the suggested programs, the Science student may elect one or more Arts courses, and an Arts student may elect Science courses.

The programs did not provide a compulsory in English or a foreign language for Science students. Mr. Baker said that it was hoped that a professor, on finding that one of his students is poor in English composition, will require that student to take the English course.

The Board discussed the programs in full, and agreed that it would be advisable for Science students to take a course in English composition. If this is not made compulsory, the Board felt that exemption should be allowed only where it can be shown, by a suitable test, that the individual student is already sufficiently proficient. It was suggested by Mr. Hean that a special series of lectures could be scheduled, designed for Science students, which would include English, the Humanities, and the Social Sciences. Mr. Hean also said that he would like to see the Arts students receive some knowledge of the sciences.

The programs for the two Faculties were referred back to the Staff and Organization Committee for further discussion and revision.

November 12, 1964

*Univ. Org.  
Calendar  
Joint Alumni  
Grad Studies  
Library*

Item  
3,6-A First Registered Student:

The Board agreed with the Registrar's recommendation that no official "first registered student" be designated at Simon Fraser University.

In the discussion, the Board did not agree on the title for the first students, which had been suggested as "pioneer students". The President will bring further suggestions to the Board at the next meeting.

3, 6-B Programs in the Faculties of Arts and Science:

Second reading was given to the proposed programs for the Faculties of Arts and Science.

Mr. Baker said that it is planned to institute a two-hour course in Science for Arts students; this series of lectures will not be compulsory. For Science students, there will be a course in English composition and remedial English, to which Science professors can refer students who are deficient in these areas.

3, 6-C Joint Alumni Council:

The President reported that U.B.C. and the University of Victoria have invited an observer from Simon Fraser University to attend the meetings of the Joint Council, until such time as Simon Fraser has alumni.

3, 6-E Graduate Studies Program, Physics Department:

Dr. Haering's report on the current status of the graduate studies program in Physics was accepted.

7, 9 Library Progress Report:

All Board members had received copies of the Library Progress Report.

The President said that various types of library shelving are now on display at the Library office at 1920 Wylie Street, if members of the Board wish to look at them and comment.

After a brief discussion, it was moved, seconded, and adopted unanimously:

That the report of the Librarian be accepted.

*Univ. of  
Calendar  
Charter Students*

December 10, 1964

Item

5, 10-B Programs for Arts and Science:

The third reading was given to the proposed programs for the faculties of Arts and Science, and these were approved.

5, 10-C Title of First Students:

At earlier meetings, the Board had discussed the matter of a name or title to be used when referring to the first students at Simon Fraser University. It was now agreed that in the calendar and in press releases, the first students would be referred to as "charter students."

5, 10-D Program, Faculty of Education:

Dr. A.R. MacKinnon, Dean of Education, attended the meeting to support his proposal for the program of studies in the faculty of Education. The Board were in accord with the proposals for professional development, which include work by the students in the schools, assisted by a participating teacher and supervisors from the University.

Dr. MacKinnon proposed that students would be encouraged to obtain a B.A. or B.Sc. degree first, and then proceed to the Master of Arts in Teaching (M.A.T.) It was suggested by the Board that the proposed degree of M.A.T. should be replaced by the designation M.Ed. or M.A. (Ed.)

The Board were asked to give approval to the proposal without the usual three readings, in order that Dean MacKinnon may approach the provincial Department of Education to discuss teacher certification and possible changes in the School Act. It was moved, seconded, and adopted unanimously:

That the program of studies for the faculty of Education, attached to these minutes as Appendix IV, be approved as presented by Dean MacKinnon.

6, 10-E Department Programs:

First reading was given to the proposed programs in the Departments of History, Psychology, Economics and Commerce, and Political Science, Sociology and Anthropology.

6, 10-G Early Entry of Gifted Students:

Mr. Baker presented a proposal for the possible early entry of gifted students who have not completed their Grade XII studies. The Board were in agreement with the proposal, provided a limit is set on the number of such students accepted.

7, 10-P Classification of Students:

The Board approved the proposal of the Registrar for the classification of students as regular, conditional, or auditor. It was agreed that the fee for a student auditing a course should be lower than the charge for other students.

Item  
8, 9-A Fees:

The Committee recommended acceptance of the Registrar's proposal for the fee structure for the University, and the Board concurred, with the provision that the fee for students auditing a course should be lower than the fee regularly charged for the course in question.

January 14, 1965

Item  
6, 7-E Program, Department of English:

The Board approved in principle the proposed program for the Department of English.

6, 7-F Physical Development Centre:

The Board approved in principle the proposal for a Physical Development Centre, prepared by the Dean of Education. A copy of this proposal is attached to these minutes as Appendix IV.

6, 7-G Program, Faculty of Education:

Dean MacKinnon attended the meeting to discuss his proposal for the program of studies for the Faculty of Education. This was a revision of the proposal discussed by the Board at its meeting of December 10, 1964. Dean MacKinnon advised that the major changes were a more complete description of the general and specialized seminars in Education, and specifications of the requirements for the degree of M.A. (Ed.) These changes represent a clarification of the details which will provide uniformity in the requirements for degrees throughout the University.

On January 13, Dean MacKinnon met with the Joint Board of Teacher Education. The main matters of concern in the discussion were certification requirements, and payment of Teaching Associates. A further meeting of the Joint Board will be held on January 23.

*Univ. Org.  
Stud. Sec. Sec.  
Calendar  
M.D.*

After some further discussion, it was moved, seconded, and adopted unanimously:

That the report of Dean MacKinnon on his plans for the Faculty of Education be received.

6, 7-H Graduate Degree Requirements;

The Board approved the following minimum requirements for degrees at Simon Fraser University:

1) Requirements for the degrees of M.A. and M.Sc.

After the completion of an honors degree or its equivalent, the minimum requirements for the degrees of M.A. and M.Sc. are thirty semester hours of credit. Usually the thirty semester hours will consist of at least four graduate courses of five semester hours each plus a thesis earning ten semester hours of credit. In addition, undergraduate courses may be required of some candidates.

ii) Requirements for the degree of Ph.D.

After the completion of the M.A., M.Sc., or the equivalent, the usual requirements for the Ph. D. are four graduate courses and a thesis. At the doctoral level, however, the requirements of different subjects and departments vary so greatly that the precise amount of course work cannot be specified in a uniform manner. It shall be the duty of the candidate's supervisory and examining committee to specify the kind and number of courses to be taken by the candidate. The recommendation of the candidate's committee regarding the course work shall be subject to the approval of the Department concerned and the Senate Committee on Graduate Studies. The Examining Committee will include at least one external examiner.

10, 13 Calendar:

The Registrar submitted a brief progress report on the preparation of the University's first calendar. The copy should be ready for approval within about a week. In view of the time element, the Board agreed that provision should be made for approval of the copy before the February Board meeting, in order for the calendar to be in the hands of the printer as soon as possible. It was moved, seconded, and adopted unanimously:

That the members of the Staff and Organization Committee be appointed as an ad hoc committee to peruse the copy for the calendar, and authority is given to the committee so appointed to approve the calendar for publication.

Other members of the Board are invited to assist in the discussions of the ad hoc committee.

The Board complimented the Registrar for his work in preparing the calendar for early printing.

10, 14. Academic Board, Notre Dame University:

*Academic Board  
Plan. & Grading  
Board.*

Copies had been sent to all Board members of the report of the Provincial Academic Board, concerning their recent visit to Notre Dame University at Nelson, B.C. Notre Dame University has been asked to improve its library and laboratory facilities, and the quality of faculty. The Board of Governors of Simon Fraser University, in its capacity as Senate, is now asked to consider the proposal of the Academic Board that students from Notre Dame who have completed one or two years of work towards a degree be admitted to the provincial Universities for the next regular year of studies. The provincial Universities are asked to keep a record of the progress of these students, and report to the Academic Board and to Notre Dame University at the end of each academic year.

It was moved, seconded and adopted unanimously:

That the Board of Governors in its capacity as Senate accepted the recommendation of the Provincial Academic Board regarding students from Notre Dame University.

February 18, 1965

Item

3, 6-A Grading System:

The grading system for the University, as proposed by the Registrar, was approved. This proposal is attached to these minutes as Appendix IV.

6, 6-E Faculty of Education, Organization, and Program of Studies:

i) Organization

The Board approved in principle the establishment, within the Faculty of Education, of a Communications Centre and an Educational Foundation Centre, and the establishment of an Advisory Council on Synoptic Education as outlined in the supporting paper.

ii) Program of Studies

The Board approved the proposed program of studies in the Faculty of Education. The President advised that this was still subject to some minor revision of wording on the section on certification, and this was being co-ordinated with the Department of Education.

*Miss Ong  
Luce & Co  
Dion degrees*

6, 6-F Departmental Programs:

The Board reviewed and accepted the proposed programs in the Departments of Philosophy, Geography, Modern Languages, and Biological Sciences.

6, 6-G Progress Report, Department of English:

Professor Baker presented a report of his progress in securing appointments in his Department. This was accepted by the Board.

Item  
18 Honorary Degrees:

It was moved, seconded, and adopted unanimously:

That at the Opening Ceremonies on September 9, 1965, Simon Fraser University will bestow the honorary degree of Doctor of Laws on the Honorable W.A.C. Bennett, Premier of British Columbia, and the Lord Lovat, Chief of the Frasers of Lovat; and

That at the Installation Ceremonies on October 28, 1965, Simon Fraser University will bestow the honorary degree of Doctor of Laws on Major-General the Honorable George R. Pearkes, Lieutenant-Governor of British Columbia, and the Honorable L.R. Peterson, Minister of Education, and on Dr. John B. Macdonald, President of the University of British Columbia.

March 9, 1965.

No discussion of matters pertaining to Senate.

March 16, 1965.

No discussion of matters pertaining to Senate.

March 26, 1965.

No discussion of matters pertaining to Senate.

April 8, 1965.

No discussion of matters pertaining to Senate.

May 5, 1965.

No discussion of matters pertaining to Senate.

*Univ Org  
Scholarship -  
Library  
Senete Proc.  
Community  
Organization*

August 5, 1965

Item  
10

Scholarships, Bursaries, Awards and Prizes:

The Registrar reported that a letter has been received from the B.C. Lions Football Club confirming their donation of a scholarship of \$250 for this year for a student from the Comox-Courtenay area.

The President reported that Mr. Mark Collins has offered a scholarship of \$500 a year; no details of the scholarship have been received as yet.

August 26, 1965

Item  
4

Cooperation with Burnaby Public Library:

Copies had been sent to all Board members of a letter from the Burnaby Public Library, requesting a meeting to explore the possibilities of Burnaby citizens using the reference facilities of the University Library, in return for an annual grant from the municipality. It was moved, seconded, and adopted unanimously:

That the President and the University Librarian are authorized to meet with representatives of the Burnaby Public Library for sympathetic exploratory discussions along the lines proposed by the President.

11      Organization of Senate:

The Board had received copies of the President's recommendations regarding the bringing into being of the Senate of Simon Fraser University, a copy of which is attached to these Board minutes as Appendix II. It was moved, seconded, and adopted unanimously:

That the recommendations made by the President, regarding the appropriate steps to be taken in the bringing into being of the Senate, be approved and acted upon.

14      Association for Retarded Children:

The President had received an invitation for Simon Fraser University to appoint a representative to the Governing Council of the B.C. Mental Retardation Institute, a centennial project of the Association for Retarded Children of B.C. The Institute would be a diagnostic centre on the campus of U.B.C., intended to acquaint the faculty and the students with the problem of mental retardation and to encourage interest in the matter.



*Main Org  
Community Organ  
Scholarship*

Item  
14

Board Policy:

The Board felt that a policy should be established with regard to such invitations. It was moved, seconded, and adopted unanimously:

That it is the policy of Simon Fraser University not to appoint official representatives to community organizations, but the Board has no objection to such organizations approaching individual members of the faculty for their personal participation.

The President was asked to write to the Association for Retarded Children of B.C. and acquaint them with the Board's policy.

Item  
15

Scholarships, Bursaries, Prizes and Gifts:

The President reported that Mr. Philip Hollenberg has offered a bursary or scholarship of \$100 in honor of Mr. and Mrs. Max Fox, to mark the occasion of the fiftieth wedding anniversary, and the Board gratefully accepted the generous gift.

September 16, 1965

Item  
9, C

Carling's Athletic Scholarship:

The Committee reported that Carling Breweries (B.C.) Ltd. wish to offer the University a swimming scholarship of \$500 for two semesters. The Board were unanimous in their acceptance of the scholarship. A formal letter will be received from the company in due course.

13

Scholarships, Bursaries, Prizes and Gifts:

It was moved, seconded, and adopted unanimously:

That the Board gratefully accepts the following scholarships, bursaries, prizes and gifts:

a) H.A. Janssen Memorial Bursary (O'Connor Transport Limited): a bursary of \$500 to be distributed at the rate of \$100 per year, for the Faculty of Education;

b) A library of 100 books from the Federal Republic of Germany, for the Department of Modern Languages.

*Univ. Ore  
Library  
Scholarships*

October 13, 1965

Item  
7, E

Library Hours:

The Chancellor had requested that the Board meeting agenda include a discussion on the present hours of operation of the Library. After a thorough discussion, the Board agreed that the present hours of operation should be continued for the first semester, and that the Librarian be asked to keep a record of the number who use the library after 10 p.m. With this information, the Board will be able to review the matter for the second semester.

9 Scholarships, Bursaries, Prizes and Gifts:

a) Scholarships accepted:

It was moved, seconded, and adopted  
unanimously:

That the following scholarships and awards be gratefully accepted by the University:

a) Carling Breweries (B.C.) Ltd., athletic award for swimming: \$500 for the academic year 1965-66, to cover tuition and books, for an athlete who shows academic promise;

b) J.T.E. Palmer Memorial Scholarship, given by Mark and Phae Collins: a scholarship of \$500 to be awarded in two parts of \$250 each, the first part to be given to the outstanding freshman student at the end of the fall semester providing that he is returning to the University for the spring semester; the second part to be awarded to the same student for his third semester providing he reregisters within eight months of the completion of his second semester and if he maintains honor standing;

c) LaFarge Cement of North America: three scholarships annually to the value of \$250 each, to be given one a semester for proficiency in French;

d) A.E. Sawyer Book Prize, given by Prof. R.J. Baker, Prof. G.R. Elliott, and Miss F.M. Frazer, to be awarded every semester for the best essay arising from or related to one of the General Education courses.

*Univ(ing)  
Scholarships*

November 10, 1965

Item

9

Scholarships, Bursaries, Prizes and Gifts:

It was moved, seconded, and adopted unanimously:

That the following scholarships, etc., are gratefully accepted by the University:

a) Leon J. Ladner: An Irrevocable Gift and Deed of Trust in the sum of \$10,000, respecting the Leon J. Ladner Athletic Scholarship, and the Leon J. Ladner Scholarship for Research in B.C. History. The terms of the Trust are in accord with the scholarships accepted earlier by the Board.

b) Alex W. Fisher: The sum of \$1,050, to be invested to provide a \$50 annual bursary to a deserving student designated by the University.

c) Royal Bank of Canada: A matching grant to the equivalent of fees paid by members of the Bank staff who are undergraduate students at Simon Fraser University.

13

Lunch with Student Council:

The Board members have been invited to attend a luncheon with the members of the Student Council on Tuesday, November 16. The Chancellor expressed the hope that as many of the Board members as possible would attend to meet the student council and discuss matters of mutual interest.