

To: ALL MEMBERS OF SENATE

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

Subject: Administrative Separation of Archaeology Date: July 22, 1969

I have been instructed by the Senate Agenda Committee to attach an explanatory paper to Paper S.244.

Senate, at its meeting on February 3, 1969, passed the following motion:-

"that Senate form an Ad Hoc Committee comprising the Dean of the Faculty of Arts, the Bursar, the Academic Vice-President, and one other Faculty member on Senate whose responsibility will be to see that an equitable and timely separation of Archaeology Studies from P.S.A. is implemented."

(Page 11 - February 3, 1969)

(Motion - Sullivan/ Walkley)

The following is also extracted from the Minutes:-

"Discussion ensued as to the nature of the Committee and D.Sullivan pointed out that it was an Ad Hoc Committee of Senate expected to report back to Senate. He commented further that the purpose of the Committee was to oversee that a timely and appropriate separation was undertaken and that from this standpoint it was an implementation committee which would report its results back to Senate."

(Page 12 - February 3, 1969)

HME:jb