

SENATE OF SIMON FRASER UNIVERSITY

Monday, April 4, 1966, 1:30 PM

Board & Senate Room, Library Building

AGENDA

1. Approval of Minutes of March 7, 1966.
2. Business Arising from the Minutes:
  - a) Reports from the Deans regarding the faculties discussion of:
    - i) Proposal to establish a Senate Committee on Graduate Studies.
    - ii) Proposal to establish a Senate Committee on Graduate Admissions.
    - iii) Proposal to establish a Senate Committee on Graduate Studies in the Faculties.
  - b) Reports from the Deans on faculty nominations to:
    - i) Senate Committee on Undergraduate Admissions and Standings.
    - ii) Senate Library Committee
    - iii) Senate Committee for Scholarships, Awards & Bursaries.
  - c) Report from the President regarding the Purple Period incident - attached.
  - d) Report from the President on the functions of the Committee of Heads. *(to be distributed)*
3. New Business:
  - a) Recommendation from the Faculty Council regarding Fraternities and Sororities - to be distributed.
  - b) Recommendation from the Faculty of Arts to approve a Reading course for members of the community.
4. Other Business.

D. P. Robertson,  
Secretary

March 24, 1966.

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SUPPLEMENT TO AGENDA

3. NEW BUSINESS

- (c) Recommendation from Committee of Heads to establish mid-term break in Spring Semester.
- (d) President's Annual Report.
- (e) Rules of Procedure of the Senate.
- (f) Congregation - May 1966.

(g) Graduate Calendar  
(h) Discussion Paper on Student Discipline (to be distributed)