

SENATE OF SIMON FRASER UNIVERSITY

Monday, Nov. 7, 1966, 1:30 PM

Board & Senate Room, Library Building

AGENDA

1. Approval of Minutes of October 3, 1966.
2. Business Arising from the Minutes
  - A. Senate's Responsibility under section 46 (f) of the Universities Act - Paper 2 A
3. New Business:
  - A. Replacement of G. Kirchner - Paper 3 A
  - B. Report of elections of four Joint Faculty members of Senate - Paper 3 B
  - C. Date of Spring Congregation 1967 - Paper 3 C
  - D. Deans on Graduate Studies Committee - Paper 3 D
  - E. Exempting Student Society Officers from General Education requirements - Paper 3 E
  - F. Credit Change in Professional Development Program - Paper 3 F
  - G. Comment on Summer Semester Grades by Heads of Departments - Paper 3 G
  - H. Appointment of Representatives to Academic Board - Paper 3 H
  - I. Report from Faculty of Education on Mental Health training for Teachers - Oral report from Dean MacKinnon
4. Other Business

B. ISEP

C. Financial Statement

J. Brochure

E. President's Annual Report.

D. P. Robertson  
Secretary

SIMON FRASER UNIVERSITY  
SUPPLEMENT TO SENATE AGENDA

Monday, Nov. 7, 1966

4. OTHER BUSINESS

- A. Letter from Student Society rejecting proposal  
of representative of students on Senate.

D. P. Robertson  
Secretary