

SENATE OF SIMON FRASER UNIVERSITY

Monday, February 6, 1967, 1:30 PM

Board and Senate Room, Library Building

AGENDA

1. Approval of Minutes of January 9, 1967.
2. Business arising.
3. New Business:
 - A. Report of Committee to study question of Student Representation and Openess of Senate Meetings (distributed with January Agenda - additional copies available if required).
 - B. Report of ad hoc Interdisciplinary Programs Committee - paper 3B.
 - C. Establishment of a Continuing Committee on Interdisciplinary Programs - December 5, 1966 Minutes - Item 3J.
 - D. Report of Senate Committee on Honorary Degrees - oral report.
 - E. Regalia for lay members of Senate - paper 3E.
 - F. Arrangements for Senate Meetings - paper 3F.
 - G. Student Society Constitution - paper 3G.
4. Other Business. *A - Preadmission Medical Examinations.*
5. Date of Next Meeting.

D.P. Robertson
Secretary of Senate