

S.M. 29/2/68

To: Senate

From: Registrar


26 February, 1968

Subject: Special meeting of Senate

This will confirm our telephone call today that Mrs. S. Yandle, Dr. D.H. Sullivan, Professor M.A. Lebowitz, Dr. K.R. Burstein, Dean J.W. Matthews and Mr. S. Wong have in accordance with the Rules of Procedure of Senate requested a special meeting of Senate, to be held before 1st March. The meeting is therefore called for 7 p.m. on Thursday 29 February, 1968, in the Board and Senate Room at the University.

The communication received from those requesting the meeting is:-

1. Election of K. Okuda as Joint Faculty representative on Senate.
2. To consider in detail the CAUT report
To consider the criticisms contained in the CAUT report in respect to university administration and decision-making.
To consider in particular the comments as to the inadequacy of Senate
To make recommendations to the Board, in the interests of the University, as a result of our deliberations
3. To consider the recent problems which have emerged concerning the President, the Student Council, the Graduate Student Association and the Faculty Council
To ascertain if, in these recent events, any University rules or regulations have been violated
To consider, in relation to these events, making or altering university rules and regulations
To make recommendations to the Board in the interests of the university.


D.A. Meyers
Acting Registrar
Secretary of Senate

DAM/md