

To: Senate

From: Secretary of Senate

13 August 1968

Subject: Notice of Meeting

1. A Special Meeting of the Senate of Simon Fraser University will be held on Monday, August 19, 1968, commencing at 7.30 p.m. in the North End of the Faculty Lounge. This will be an Open meeting.

2. The next regular Meeting of Senate will be held on Monday, September 9, 1968.

H. M. Evans

Registrar
Secretary of Senate

SENATE OF SIMON FRASER UNIVERSITY

Monday, August 19, 1968, at 7.30 p.m.

in the North End of the Faculty Lounge

AGENDA for OPEN MEETING of SENATE - SPECIAL MEETING

1. Introductory comments by the Acting President
2. Approval of Agenda
3. Election of a Senate Agenda Committee
4. Election of Senate Nominating Committee
5. Undergraduate calendar changes - Faculty of Arts - S135, S135a, S136
 - P.S.A. 395-5, new course proposed for September 1968 - S135, S135a
 - P.S.A. 396-5, new course proposed for September 1968 - S135, S135a
 - History 434-5, new course proposed for September 1968 - S136
6. Undergraduate calendar changes - Faculty of Science - S137, S137a, S137b
 - Physics 100-3, new course proposed for September 1968
 - Physics 001-3, new course proposed for January 1969
 - Physics 101-3, Physics 102-3, Physics 211-3, Physics 221-3,
minor modifications in course content on pre-requisites
7. Motion for destruction of ballots