

SENATE OF SIMON FRASER UNIVERSITY

Tuesday, November 12, 1968, at
7:30 P.M. in the Faculty Lounge.

AGENDA FOR OPEN MEETING OF SENATE

1. Approval of Agenda.
2. Approval of Minutes of Open Session of October 7, 1968,
and October 10, 1968.
3. Business arising from the minutes.
4. Unfinished business.
5. New Business.
 - A. Election for membership on the Senate Ad Hoc Committee to
define Faculty Status - Paper S-169.
 - B. Election of representative for the Academic Board - Paper S-169.
 - C. Comments or report by the Acting President and items arising
therefrom.
 - D. Date of next meeting.
 - E. Other items.

H.M. Evans,
Secretary.

HME/jjs

Nom. Cte
SM 12/11/68 Academic Board

TO: All Members of Senate

FROM: H.M. Evans,
Secretary of Senate &
Registrar.

November 1, 1968.

SUBJECT: Notice of Meeting and election to be
held at Meeting.

A regular meeting of the Senate of Simon Fraser University is scheduled for Tuesday, November 12, 1968, in the Faculty Lounge commencing at 7:30 p.m.

Information concerning nomination of persons by the Senate Nominating Committee for the Academic Board was provided earlier. Dr. Tuck who had agreed to stand has indicated that pressure of other business has required that he withdraw his name.

HME/ph