

SENATE OF SIMON FRASER UNIVERSITY

Monday, December 2, 1968 at 7:30 P.M. in the Faculty Lounge

AGENDA FOR THE OPEN MEETING OF SENATE

1. Approval of Agenda.
2. Approval of Minutes of Open Session of November 12, 1968.
3. Business arising from the minutes of November 12, 1968.
 - A. Page 3 - Requirements for Graduation and the Calculation of the Grade Point Average for Honors and Honors First Class - paper S-177(a).
 - B. Page 3 - Deferred grades - paper S-177(b).
4. Approval of Minutes of Open Session of November 20, 1968.
5. Business arising from the minutes of November 20, 1968.
 - A. Appeals Committee - pages 11, 12.
 - B. That Senate name one member of faculty - page 14.
6. New Business
 - A. Appeals Committee - papers S-178(a), 178(b), 178(c).
 - B. A paper on University policy on admissions and standings - paper S-179, L. Boland, S. Wong.
 - C. Financing and provincial education policy - paper S-180, E. Gibson.
 - D. Revision of the Senate Committee on Undergraduate Admissions and Standings, and policies - paper S-181, E. Gibson.
 - E. Establishment of a review commission - paper S-182, E. Gibson.
 - F. Comment on report by the Acting President and items arising therefrom.
 - G. Date of next meeting.
 - H. Other items.
 - I. Confidential matters.

H. M. Evans
Secretary

TO: All members of Senate.

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

November 28, 1968.

NOTICE OF MEETINGS

This is to confirm that a regular meeting of Senate is scheduled for Monday, December 2, 1968, in the Faculty Lounge at 7:30 p.m.

Please note also that a meeting of Senate is scheduled for Monday, December 9, 1968, in the Faculty Lounge at 7:30 p.m. The purpose of that meeting is to approve the 1969/70 Undergraduate and Graduate Calendars, in accordance with the calendar schedule approved earlier by Senate.

HME/ph