

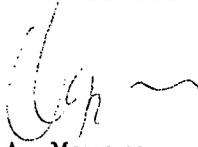
March 19, 1969

To: Senate

Subject: Special Meeting of Senate

There will be a SPECIAL MEETING of Senate on Wednesday, March 26th at 7:30 P.M. in the Faculty Lounge to discuss the attached interim recommendation from the Senate Committee on Rules and Procedures.

This meeting will be conducted in the same manner as past meetings. There will be 100 passes issued to observers on request. Passes for this meeting may be picked up at the Office of the Registrar in the usual manner. In the event that the requests for places exceeds 100, arrangements will be made to provide audio facilities in the main cafeteria.


D.A. Meyers
Associate Registrar.

DAM/mm
Encl.

AGENDA - SPECIAL MEETING

Senate of Simon Fraser University

Wednesday March 26, 1969

at 7.30 pm in Cafeteria #1 (Faculty Lounge)

1. Seating of R. E. Cole as Faculty of Arts representative to Senate to replace E. Gibson to May 31, 1970.
2. Recommendation of Senate Committee on Rules and Procedures. Paper S 214.


D. A. MEYERS
Associate Registrar

MARCH 20, 1969.
DAM:mas

March 19, 1969

To: Members of Senate

Upon receipt of the report from the Senate Committee on Rules and Procedures, I met with the Senate Agenda Committee on March 17th to discuss possible methods of implementing the final suggestion of the Senate Committee on Rules and Procedures, i.e.,

"In conclusion, the Senate Committee on Rules and Procedures urges the Chairman of Senate to take all necessary and possible steps to obtain Senate approval for these recommendations such that they can be implemented at the next meeting of Senate."

The Senate Agenda Committee agreed that the only way that this could be done would be by referendum; however, the Agenda Committee voted two to one against putting this question before Senate by referendum.

I informed the Chairman of the Senate Committee on Rules and Procedures of the decision by the Senate Agenda Committee. Subsequently a request for a Special Meeting was received.

I have set Wednesday, March 26th, as the date for the Special Meeting.

K. Strand
Chairman of Senate

DAM/mm