

To: ALL MEMBERS OF SENATE

From: H.M.Evans  
Secretary of Senate  
and Registrar

Subject: SPECIAL MEETING OF SENATE -  
MONDAY, APRIL 14, 1969.

Date: April 10, 1969.

The Chairman of Senate has called a special meeting of Senate for Monday, April 14, 1969, at 7:30 p.m. in Cafeteria #1 (Faculty Lounge), on the Agenda noted below.

The audio-visual facilities provided for this meeting will be the same as those which applied at the meeting of April 8, 1969.

A G E N D A

1. Statement by the Acting President.
2. Statement by the Acting Academic Vice President.
3. Discussion on University Government and the Role of Senate.
4. Search Procedures for an Academic Vice President - Paper S.219, 219a D. Tuck (this paper was distributed on April 8, 1969; additional copies are provided herewith).

H. M. Evans,  
Secretary.

HME:jb

File

SIMON FRASER UNIVERSITY

MEMORANDUM

Mr. F. Hope  
Supervisor - Traffic and Security

From H. M. Evans  
Secretary of Senate

Subject SENATE MEETINGS

Date April 11, 1969.

A special meeting of Senate is scheduled for Monday, April 14, 1969, at 7:30 p.m. in Cafeteria #1 (Faculty Lounge).

Further, a special meeting of Senate is scheduled for Friday, April 18, 1969, at 7:30 p.m. in Cafeteria #1 (Faculty Lounge).

The next regular meeting of Senate is scheduled for Monday, May 12, 1969, at 7:30 p.m. in Cafeteria #1 (Faculty Lounge).

Would you please make arrangements for parking reservations for the lay senators in the usual fashion.

HME:jb

To: ALL LAY SENATORS

From: H. M. Evans  
Secretary of Senate

Subject: SPECIAL SENATE MEETINGS -  
APRIL 14 AND APRIL 18, 1969

Date: April 11, 1969.

For the special meetings of Senate scheduled for Monday, April 14, 1969, and Friday, April 18, 1969, parking spaces will be reserved by the Traffic Office in the visitors' metered area on the north side of the top level of the undercover parking area.

jb.

SIMON FRASER UNIVERSITY

File

MEMORANDUM

C. Buchanan  
Ancillary Services

From..... H. M. Evans  
Secretary of Senate

Subject..... SENATE MEETINGS

Date..... April 10, 1969.

- 1) A special meeting of Senate has been called for Monday, April 14, 1969, to be held in Cafeteria #1 (Faculty Lounge) at 7:30 p.m.
- 2) A special meeting of Senate has been called for Friday, April 18, 1969, to be held in Cafeteria #1 (Faculty Lounge) at 7:30 p.m.
- 3) The next regular meeting of Senate is scheduled for Monday, May 12, 1969, to be held in Cafeteria #1 (Faculty Lounge) at 7:30 p.m. (this replaces what normally would have been the May 5 meeting).

NOTE:

For each of these meetings, unless further instructions are received to the contrary, the same physical arrangements in the Senate chambers will be required, the same provision for audio-visual coverage will be established and the same appropriate security measures will be required.

Would you please make the necessary arrangements.

HME:jb

cc. M. Kinoshita

# SIMON FRASER UNIVERSITY

## MEMORANDUM

To.....W. Griba.....  
Audio-Visual Services

From.....H. M. Evans.....  
Secretary of Senate

Subject.....SENATE MEETINGS.....

Date.....April 11, 1969.....

As discussed with you recently, a special meeting of Senate is scheduled for Monday, April 14, 1969, at 7:30 p.m. in Cafeteria #1 (Faculty Lounge).

Further, a special meeting of Senate is scheduled for Friday, April 18, 1969, at 7:30 p.m. in Cafeteria #1 (Faculty Lounge).

The next regular meeting of Senate is scheduled for Monday, May 12, 1969, at 7:30 p.m. in Cafeteria #1 (Faculty Lounge).

Unless you receive further instructions to the contrary, the same arrangements for audio-visual coverage of each of these Senate meetings are required, as was provided for the Senate meeting of April 8, 1969, i.e. the necessary audio systems and closed-circuit T.V. provided into the Student Cafeteria area.

HME:jb