

To: ALL MEMBERS OF SENATE

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

Subject: SPECIAL MEETING, THE ELLIS
REPORT

Date: June 4, 1969.

A special meeting of Senate has been called for Monday, June 9, 1969, to be held in Cafeteria #1 (Faculty Lounge) commencing at 7:30 p.m. -- to consider further the Ellis Report in accordance with the Agenda below.

A G E N D A

1. Consideration of the Ellis Report - Recommendations not yet approved - Papers S.240, S.240-1 through S.240-12 inclusive.

NOTE: Discussion will be undertaken in the following order:-

Paper S.240-10	-	H
Paper S.240-4	-	B
Paper S.240-5	-	C
Paper S.240-9	-	G
Paper S.240-3	-	A
Paper S.240-6	-	D
Paper S.240-7	-	E
Paper S.240-8	-	F
Paper S.240-11	-	I
Paper S.240-12	-	J
Recommendation 23	-	only if all other recommendations are resolved.

H. M. Evans
Secretary of Senate.

NOTE: Copies of the Ellis Report and all pertinent papers have been distributed earlier, or are included herewith - to all members of Senate. Should any member require additional copies, or information, please contact H.M.Evans, or the Recording Secretary, J.Barboza (Telephone 291-4176 or 291-3224), or Dr.I.Kelsey, Director of Secretariat Services (Telephone 291-4358).