

Handwritten note: arranged for date.

To: ALL MEMBERS OF SENATE

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

Subject: SPECIAL MEETING - THE ELLIS
REPORT

Date: June 12, 1969

A special meeting of Senate has been called for Monday, June 16, 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 - Paper S.240-12 J, J-1.

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

Paper S.240-12 J, J-1 - Implementation of the Ellis Report.

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 with the exception that Paper J-1 was distributed at the Senate Meeting on Monday, June 9, 1969.

Additional copies of Paper S.240-12 J and J-1 are provided herewith.

Written motions or amendments on the above two topics may be submitted in advance to the Secretary or may be submitted on the floor.