

# SIMON FRASER UNIVERSITY

## MEMORANDUM

To..... ALL MEMBERS OF SENATE

From..... H. M. EVANS

SECRETARY OF SENATE AND REGISTRAR

Subject..... NOTICE OF MEETING

Date..... JULY 23, 1969

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, AUGUST 4, 1969 AT 7:30 P.M.

IN CAFETERIA NO. 1 (FACULTY LOUNGE).

SENATE OF SIMON FRASER UNIVERSITY

A G E N D A

Monday, August 4, 1969

at 7:30 p.m. in Cafeteria #1 (Faculty Lounge)

AGENDA FOR THE OPEN SESSION OF SENATE

1. Approval of Agenda.
2. Approval of Minutes of Open Sessions:
  - a) Meeting of July 7, 1969
  - b) Meeting of July 14, 1969
3. Business Arising from the Minutes.
4. Report of Chairman.
5. Reports of Committees:
  - a) Senate Committee on Graduate Studies - Qualifications for a Dean of Graduate Studies - Paper S. 251
  - b) Senate ad hoc Committee on the Separation of Archaeology - Paper S. 244, D. Sullivan, for information; S. 244a.
  - c) Senate ad hoc Committee on Rules and Procedures Pertaining to Professional Conduct - Paper S. 252, S. 252a.
6. Reports of Faculties:
  - a) Arts:
    - i) Curriculum Changes: PSA Courses - Paper S. 253.
    - ii) Curriculum Changes: History and Philosophy Courses - Paper S. 246, S. 246a, S. 246b.
  - b) Education.
  - c) Science:
    - i) Curriculum Changes: Graduate Courses in Chemistry - Paper S. 254.

Agenda for the Open Session of Senate (continued)

7. Other Business:

a) Notices of Motion:

b) Date of Next Meeting - Monday, September 8, 1969 at 7:30 p.m.

Note: Agenda items and Papers for distribution to members for the September meeting will be required by the Secretary by 4:30 p.m., Thursday, August 21, 1969 to be considered by the Senate Agenda Committee formally on Tuesday, August 26, 1969 for distribution of Agenda and Papers to Senators on Friday, August 29, 1969.

c) Other Items.

d) Confidential matters.

H. M. Evans  
Secretary

July 23, 1969

Note: Paper S. 244 was distributed with the Agenda for the July 7, 1969 meeting and should be brought forward for this meeting.

All other papers are provided with this Agenda.