

# SIMON FRASER UNIVERSITY

## MEMORANDUM

To ALL MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date JULY 24, 1970

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THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, AUGUST 3, 1970 AT 7:30 P.M.

IN THE EAST CONCOURSE CAFETERIA

SENATE OF SIMON FRASER UNIVERSITY

A G E N D A

Monday, August 3, 1970  
7:30 p.m. - East Concourse Cafeteria

AGENDA FOR THE OPEN SESSION OF SENATE

1. Approval of Agenda
2. Approval of Minutes of Open Session of July 6, 1970
3. Business Arising from the Minutes  
Progress Report of Academic Planning Committee  
- Report on Referral of Faculty of Education  
Proposal to Offer Courses in Either or Both  
the First and Second Two-Month Periods of  
Each Summer Semester *- Paper A.393.*
4. Report of Chairman - ~~Paper S.393~~
5. Reports of Committees,
  - a) Senate Nominating Committee - Election to Senate  
Committees - Paper S.389
  - b) Senate Committee on Graduate Studies
    - i) Revised Master's and Doctoral Programs in  
Geography - Paper S.390
    - ii) General Regulations for Graduate Studies - Paper S.391
  - c) Senate Committee on Examination and Grading Practices  
Interim Report on Referrals of Papers S.375, S.379  
and Related Matters - Paper S.392
6. Reports of Faculties
  - a) Arts
  - b) Education
  - c) Science
7. Other Business
  - a) Notices of Motion
  - b) Date of Next Meeting - Monday, September 14, 1970 at 7:30 p.m.  
Note: Agenda Items and Papers for the September meeting will be  
required by the Secretary by 4:30 p.m., Thursday, August 27,  
1970. These Items and Papers will be considered by the  
Senate Agenda Committee on Tuesday, September 1, 1970 with  
distribution on Friday, September 4, 1970.
  - c) Other Items
  - d) Confidential Matters

H. M. Evans  
Secretary

July 24, 1970