

# SIMON FRASER UNIVERSITY

## MEMORANDUM

MEMBERS OF SENATE, DEPARTMENT CHAIR-  
MEN, CHAIRMEN OF FACULTY CURRICULUM  
COMMITTEES, PRESIDENT OF STUDENT  
SOCIETY

Subject SENATE MEETINGS

From H. M. EVANS  
SECRETARY OF SENATE AND REGISTRAR  
Date SEPTEMBER 2, 1977

The next regular meeting of Senate normally would be held on September 12, but that meeting has been cancelled as a result of few agenda items.

The date of the next regular meeting is Monday, October 3, 1977. Agenda items and papers for the October meeting will be required by the Secretary by 4:30 p.m., Thursday, September 15, 1977. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, September 20, with distribution on Friday, September 23, 1977.

Among other items, the agenda for that meeting is expected to include the usual Fall elections to many Senate Committees, the consideration of candidates for degrees, a report from the Senate Committee on Honorary Degrees, a progress report on interior program planning, the Annual Report of the Senate Committee on University Budget, and curriculum items.

Toward the close of the Fall semester it is expected that Senate will have for consideration two reports related to grading. The Chairman of SCUS forwarded to Deans of Faculties and other bodies on July 8 a "Report on Grading" with responses required by October 14; and forwarded on July 15 a report on "Recommendations on Grading Practices," with responses required by October 14. Following the responses, SCUS and other bodies affected plan to give consideration and make final reports to Senate. This data is included at this time as a reminder to the pertinent bodies of the rapidly approaching deadline.

HME/rn

H. M. Evans