

SIMON FRASER UNIVERSITY

S.75-73

MEMORANDUM

To..... SENATE

From..... SENATE COMMITTEE ON AGENDA AND RULES

Subject..... REPORT OF THE SENATE COMMITTEE ON
ALTERNATIVE ACADEMIC PHILOSOPHIES AND
ACADEMIC OBJECTIVES FOR SIMON FRASER
UNIVERSITY

Date..... APRIL 22, 1975

The report of the Senate Committee on Alternative Academic Philosophies and Objectives for Simon Fraser University was received earlier and distributed with the Senate agenda for April 1975, with indication that the report would be placed on the agenda for discussion at the May 1975 and subsequent meetings. (The report on original distribution was identified as S.75-A, and now is S.75-73.)

In view of the importance of the topics contained therein, it is envisaged that the report will appear on the agenda for more than one meeting. In addition, with the current changes in Senate membership, it is desirable that both present members of Senate and new members have opportunity to express views. To this end newly elected members of Senate have been invited to attend the May meeting as observers of the discussion with expectation that the item will be on the agenda for June or later meetings at which they would be full participants.

The Senate Committee on Agenda and Rules proposes that at the May meeting (i) this item be dealt with through "informal consideration of the question," (ii) that in particular retiring members of Senate have opportunity to express views, (iii) that the period for informal consideration be one half hour which, by majority vote, may be extended for a further period of up to one-half hour, (iv) that following the informal consideration further discussion on the report be postponed until the June meeting of Senate.

- MOTION:
- i) That this item be dealt with through "informal consideration of the question".
 - ii) That the period for informal consideration be one half hour which, by majority vote, may be extended for a further period of up to one-half hour.
 - iii) That following the informal consideration further discussion on the report be postponed until the June meeting of Senate.