

SENATE

SIMON FRASER UNIVERSITY

Board and Senate Room

3:30 p.m. - November 29, 1965

AGENDA

1. Receipt of report on decisions made by the Board of Governors on behalf of the Senate.
2. Work program for the approval of Calendar changes and additions.
3. Policy on student failure for first semester and non-payment of fees.
4. Recommendations for Faculty Council re student discipline.
5. Election of members of Senate (3) to the Board of Governors.
6. Set date for election of members of Convocation to Senate (6).
7. Rules of procedure.
8. Rules for the operation of Senate under a trimester system.
9. Dates for regular meetings of Senate.
10. Other business.