

SENATE OF SIMON FRASER UNIVERSITY

Monday, September 11, 1967, at 7.00 P.M.

Board and Senate Room, Library Building

AGENDA

1. Approval of Minutes of August 7, 1967
2. Business Arising:
 - A. Motion by J.W. Matthews which was not resolved due to adjournment
3. New Business:
 - A. Notice of Motion, S. Yandle: "that the question of the closed nature of Senate meetings be re-opened" - Paper S-19
 - B. Keeping of Minutes - Paper S-20
 - ✓ C. Report of Ad Hoc Committee on Examination and Grading Practices - Paper S-21
 - D. Undergraduate grading system - Paper S-33
 - E. Admission to Honors Program - Faculty of Arts - Paper S-36
 - F. Procedures for Granting Degrees - Paper S-37
 - G. Standards of Preparation of Thesis for Degree of Ph.D. - Paper S-38
 - H. Changes in student's Requirements - Paper S-39
 - I. New Courses in Geography - Paper S-40
 - ✓ J. New Courses in Economics - Paper S-41
 - K. Awarding of degree - J.D.R. Piché - Paper S-42 to be distributed at meeting
 - L. Nominations for Senate Committees - Paper S-43
 - M. Failure to complete course through illness - Paper S-44
 - N. Date of Convocation 1968 - Paper S-45 to be distributed at meeting
4. Other Business.
 - A. *Date of Next Meeting.*

D. P. Robertson
Secretary