

*Procedure  
Admission*

DRAFT UNTIL APPROVED BY SENATE

MINUTES OF SPECIAL MEETING OF SENATE OF SIMON FRASER UNIVERSITY  
HELD IN THE BOARD AND SENATE ROOM ON MONDAY, 11 DECEMBER, 1967, at 7 P.M.  
TO CONSIDER MATERIAL FOR 1968-69 CALENDARS

Present:	P. D. McTaggart-Cowan	Chairman
	R. J. Baker	
	M. Bawtree	
	K. R. Burstein	
	M. Collins	
	A. R. MacKinnon	
	E. M. Gibson	
	R. J. C. Harper	
	C. L. Kemp	
	G. Kirchner	
	M. A. Lebowitz	
	S. K. Lower	
	J. W. Matthews	
	G. M. Shrum	
	G. Sperling	
	D. H. Sullivan	
	D. G. Tuck	
	W. Vidaver	
	S. Wasserman	
	D. P. Robertson	Secretary
	D. A. Murray	Recording Secretary
	H. H. Meitusch	Department of Modern Languages

The material submitted by the Faculties and Senate Committees was reviewed by Senate. A number of editorial amendments were made and are noted in the Secretary's notes. The following were the substantial amendments and announcements of policy.

UNDERGRADUATE CALENDAR

1. Academic Calendar of Events

It was agreed that where the first Monday of the month falls on a holiday, the Senate meeting would be held on the following Monday.

2. Admission and Registration

The statement regarding the possibility of space limitation restricting enrolment was expanded to include a definition of students seeking re-admission as being those who had voluntarily withdrawn or who had been required to withdraw from the University.

SM 11/12/67

3. Faculty of Arts

Department of Modern Languages

Approval of the Calendar changes in the Department of Modern Languages was granted contingent upon further study and approval by the President, the Dean of Arts, the Chairman of the Arts Faculty Curriculum Committee, the Acting Head of DML and the Registrar. The specific points to be clarified were the changes in credit allotment to upper level German courses, the policy regarding literature majors, the question of how closely the Department was adhering to the contact hours listed in the Calendar, and the suggestion that all levels of Hindi could be taught in one group rather than in three separate courses.

Department of Political Science, Sociology and Anthropology

The recommended increase in credit value from 5 to 6 for PSA 433 and 434 was not accepted. The matter was referred back to the Faculty with the comment that such changes should be accompanied by an explanation which will allow Senate to make a rational judgment.

4. Faculty of Education

Approved without comment.

5. Faculty of Science

Department of Chemistry

The proposed wording to explain the Department's policy on the offering of 300 and 400 level courses in the Summer semester was not accepted. The Dean of Science was asked to provide a re-wording which would not make specific reference to the Summer semester but which would state that the offering of courses will depend on student enrolment.

6. GRADUATE CALENDAR

Approved without comment.

7. Date of next meeting: Monday January 8, 1968 at 7 p.m.

D. P. Robertson  
Secretary