

To: ALL MEMBERS OF SENATE

From: H. M. Evans
Secretary of Senate
and Registrar

Subject: NOTICE OF MEETING

Date: July 9, 1969.

A Special Meeting of Senate has been called for Monday, July 14, 1969, at 7:30 p.m. in Cafeteria #1 (Faculty Lounge) to consider items listed in the attached Agenda.

HME/IBK

SENATE OF SIMON FRASER UNIVERSITY

AGENDA

Monday, July 14, 1969

at 7:30 p.m. in Cafeteria # 1 (Faculty Lounge)

AGENDA FOR THE OPEN SESSION

1. Approval of Agenda.
2. Selected Unfinished Business from the Meeting of July 7, 1969.

Note: At the Senate meeting of July 7, 1969, it was moved by D. Sullivan, seconded by J. Walkley: "that the meeting adjourn and that Senate meet again in one week, at which time the strictly academic matters listed in the July 7, 1969, Senate Agenda be considered." The Senate Agenda Committee met at the close of the meeting and recommended the following items be considered in the order listed.

- A. Senate Committee on Graduate Studies - Reorganization of Graduate Studies - Paper S.245 and S.245(a). - For action.
- B. Department of Modern Languages - Calendar changes - Paper S.247.
- C. Graduate Courses in Chemistry - Paper S.249.
- D. Unassigned Credit - Paper S.250, J. Sayre.
- E. Paper S.215.
Note: At the meeting of April 8, 1969, Paper S.215, Academic Planning (K. Strand) was dealt with as follows:- "that Paper S.215 be referred to the three faculties for comment and then sent to Senate with comments for the June 2 meeting of Senate."
 - i) Reports on Paper S.215 - a) Arts, b) Education, c) Science - Paper S.215 (a).
- F. Faculty of Science - Program Priorities, Paper S.229; Computing Science - Paper S.229(a), Biochemistry - Paper S.229(b).
- G. Gradings for Withdrawing Students - Paper S.230, S.230(a) K. Burstein.
- H. Starting Time of Senate Meetings - Paper S.230, S.230(b), K. Burstein.

H. M. Evans
Secretary

July 9, 1969.