

SM 4/12/67

SENATE OF SIMON FRASER UNIVERSITY

Monday, 4 December, 1967, at 7.00 p.m. in the
Board and Senate Room, Library Building

AGENDA

1. Approval of Minutes of 6 November, 1967
2. Business Arising.
3. New Business:
 - A. Awarding of M.A. to Mr. Van Arsdale Andruss - Paper S-77 to be distributed.
 - B. Classes of Honors - Paper S-78
 - C. Proposal to revise University Awards and Athletic Awards - Paper S-67 distributed with Agenda for November 6 meeting
Paper S-79 to be distributed.
 - D. Scholarship information on transcripts - Paper S-80 to be distributed
 - E. Report of Senate Honorary Degrees Committee - oral
 - F. Proposed M.B.A. program - Paper S-81
 - G. Administrative Load on Faculty Members - Paper S-82
 - H. University Organization - Paper S-76 - distributed with Agenda for November 6 meeting, and Paper S-83
 - I. Courses with low enrolments - Paper S-84
 - J. Release of Grade Distributions - Paper S-85
 - K. Proposal for "Occasional Students" - Paper S-86 to be distributed
 - L. Limitation of enrolment - Paper S-87 to be distributed
 - M. Faculty members taking degrees - Paper S-88
 - N. Election of Senate Representative to Board of Governors (Coffee will be served at 8.30 for discussion period)
4. Other Business.
5. Date of Next Meeting. - December 11, 1967.

D. P. Robertson
Secretary