

To: ALL MEMBERS OF SENATE

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

Subject: SPECIAL MEETING OF  
SENATE TUESDAY, MAY 6, 1969

Date: April 30, 1969

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You will recall that the Special Meeting of Senate which was originally scheduled for Friday, April 18, 1969, was postponed and is to be held on Tuesday, May 6, 1969, at 7:30 p.m. in Cafeteria #1 (Faculty Lounge) to consider the Ellis Report in accordance with the procedures approved by Senate on April 8, 1969 - Paper S.217.

A G E N D A

1. Consideration of the Ellis Report under Procedures outlined in Paper S.217 as approved by Senate April 8, 1969 (papers were distributed earlier).

H. M. Evans  
Secretary.

To: ALL LAY SENATORS

From: H. M. Evans  
Secretary of Senate

Subject: SENATE MEETINGS

Date: May 1, 1969

For the Senate Meetings scheduled for Tuesday, May 6, 1969, and Monday, May 12, 1969, and all future Senate Meetings, it is to be noted that parking spaces will be reserved by the Traffic Office on the north side of the top level of the undercover parking area, unless you hear from us to the contrary.

jb.

# SIMON FRASER UNIVERSITY

## MEMORANDUM

To.....C. Buchanan.....  
Ancillary Services

From.....H. M. Evans.....  
Secretary of Senate

Subject.....SENATE MEETING.....

Date.....April 16, 1969.....

Further to my memorandum of April 10, the Special Senate Meeting scheduled for Friday, April 18, has now been postponed to Tuesday, May 6, at 7:30 p.m. in Cafeteria #1 (Faculty Lounge).

Would you please have the usual arrangements made, as outlined in my memorandum of April 10.

jb.

cc. M.Kinoshita

SIMON MASON UNIVERSITY

To..... C. Buchanan  
Auxiliary Services

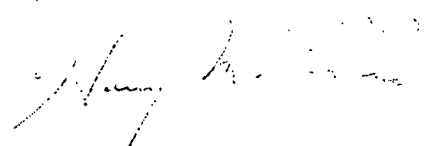
From..... H. M. Evans  
Secretary of Senate

Subject..... SENATE MEETINGS

Date..... April 30, 1969.

You will recall that a Special Meeting of Senate has been called for Tuesday, May 6, 1969, at 7:30 p.m., and a regular meeting of Senate has been called for Monday, May 12, 1969, at 7:30 p.m., both of these meetings to be in Cafeteria #1 (Faculty Lounge), with the same provision for audio visual as has pertained in recent meetings.

Dr. Strand asked me to notify you that a reduction in the security aspects is to be made insofar as numbers of personnel are concerned. This will involve utilizing one individual at the door to Senate and one additional person in the main area. No other change in security arrangements will be made.



HME:jb

cc. M.Kinoshita

# SIMON FRASER UNIVERSITY

## MEMORANDUM

W. Griba  
Audio-Visual Services

From H. M. Evans  
Secretary of Senate

Subject SENATE MEETING

Date April 16, 1969

Further to my memorandum of April 11, the Special Senate meeting scheduled for Friday, April 18, has now been postponed to Tuesday, May 6, at 7:30 p.m. in Cafeteria #1 (Faculty Lounge). Would you please make arrangements, accordingly, for audio-visual coverage.

jb.

# SIMON FRASER UNIVERSITY

## MEMORANDUM

F. Hope  
Supervisor - Traffic & Security

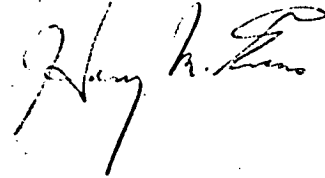
From H. M. Evans  
Secretary of Senate

Subject SENATE MEETING

Date April 16, 1969

Further to my memorandum of April 11, the Special Senate Meeting scheduled for April 18 has now been postponed to Tuesday, May 6; all other details remain the same.

Would you please, therefore, make arrangements for the parking reservations for the lay senators for May 6. As discussed with you recently, one of the patrolmen should be on duty in that area from the anticipated time of arrival of lay senators, throughout the meeting, and this arrangement should continue for all Senate meetings unless other notification is given.



jb.

*Undergraduate  
Admissions & Standards*

To: ALL MEMBERS OF SENATE

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

Subject: SPECIAL MEETING OF SENATE -  
FRIDAY, APRIL 18, 1969.

Date: April 10, 1969.

As approved by Senate on April 8, 1969, a special meeting of Senate will be held on Friday, April 18, 1969, at 7:30 p.m. in Cafeteria #1 (Faculty Lounge), to consider the Ellis Report in accordance with the procedures approved by Senate on April 8, 1969 - Paper S.217.

Dr. J. F. Ellis has indicated that he will be available for interview during office hours, 9:00 a.m. - 2:00 p.m. Monday, April 14, through Thursday, April 17, inclusive. Those wishing appointment may telephone Dr. Ellis' secretary, Mrs. Cecile Davis, at 291-3148.

A G E N D A

1. Consideration of the Ellis Report under procedures outlined in Paper S.217 as approved by Senate April 8, 1969 (this paper was distributed earlier; additional copies are provided herewith).

H. M. Evans,  
Secretary.

HME:jb

# SIMON FRASER UNIVERSITY

## MEMORANDUM

To: All Members of Senate

From: K. Strand

Chairman of Senate

Subject: Postponement of Friday, April 18th  
Senate Meeting

Date: April 16, 1969

14733-PC

After discussions with the author of the report on Admissions and Standings, and with a number of members of Senate, I have come to the conclusion that the time between actual receipt of the report by interested persons and the Senate meeting scheduled for April 18th is insufficient for internal communication over certain substantive portions of the Ellis report and, furthermore, is insufficient to enable an appreciation of the inter-relations of certain portions of the report to develop.

As Chairman of Senate I have decided to postpone the meeting of April 18th and I am re-scheduling the meeting for Tuesday, May 6th.

One reason for this conclusion is that Dr. Ellis scheduled hours when he would be available to discuss the report and virtually no Senators have taken this opportunity to discuss the report with him. I feel that the extra time for consultation on the report is necessary in that the report does offer substantive changes toward admission, transfer and standing policies and our relationships with other institutions.

I would like to encourage all members of Departments and Faculties to give the most serious consideration they possibly can to this document.

I have requested that the Deans of the Faculties submit to me, in writing, their responses to the report by Friday, April 25th. I would also like to ask you, as individual Senators, to submit to me, in writing, comments you might have relative to the report by Friday, April 25th.



K. Strand

:dk