

# SIMON FRASER UNIVERSITY

## MEMORANDUM

To..... ALL MEMBERS OF SENATE

From..... H. M. EVANS

SECRETARY OF SENATE AND REGISTRAR

Subject..... NOTICE OF MEETING

Date..... AUGUST 29, 1969

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD  
ON MONDAY, SEPTEMBER 8, 1969 AT 7:30 P.M.  
IN CAFETERIA NO. 1 (FACULTY LOUNGE).

SENATE OF SIMON FRASER UNIVERSITY

A G E N D A

Monday, September 8, 1969, at 7:30 p.m.  
in Cafeteria #1, Faculty Lounge

AGENDA FOR THE OPEN SESSION OF SENATE

1. Approval of Agenda.
2. Approval of Minutes of Open Session of August 4, 1969.
3. Business arising from the Minutes:
  - (i) PSA 474 - Paper S.258 (A. H. McDougall).
4. Report of Chairman.
5. Reports of Committees:
  - a) Senate Committee on Graduate Studies - Requirements to continue in Graduate Studies - Paper S.259.
6. Reports of Faculties:
  - a) Arts
  - b) Education
  - c) Science
7. Other Business:
  - a) Notices of Motion:
    - (i) Ellis Report, Retroactivity - Paper S.255 revised (M. J. Campbell).
    - (ii) Implementation of Ellis Report - Paper S.257, S.257(a).
    - (iii) Procedures and Responsibilities to Senate of Senate Committees - Paper S.260 (M. A. Lebowitz).
    - (iv) Recommendation to the Board of Governors - Paper S.261 (M. A. Lebowitz).
    - (v) Production Schedule - Graduate and Undergraduate Calendars 1970/71 - Paper S.262.

8. Date of Next Meeting - Monday, October 6, 1969, at 7:30 p.m.

NOTE: Agenda items and papers for distribution to members for the October meeting will be required by the Secretary by 4:30 p.m. Thursday, September 18, 1969, to be considered by the Senate Agenda Committee formally on Tuesday, September 23, 1969, for distribution of agenda and papers to senators on Friday, September 26, 1969.

9. Other Items.
10. Confidential Matters.

H. M. Evans  
Secretary

NOTE: All of the papers to which reference is made above are provided herewith.

August 29, 1969