

SIMON FRASER UNIVERSITY

MEMORANDUM

ALL MEMBERS OF SENATE

From H. M. EVANS

REGISTRAR AND SECRETARY OF SENATE

Subject NOTICE OF MEETING

Date JUNE 26, 1970

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, JULY 6, 1970 AT 7:30 P.M.

IN THE EAST CONCOURSE CAFETERIA

SENATE OF SIMON FRASER UNIVERSITY

A G E N D A

Monday, July 6, 1970
7:30 p.m. - East Concourse Cafeteria

AGENDA FOR THE OPEN SESSION OF SENATE

1. Approval of Agenda
2. Approval of Minutes of Open Session of June 1, 1970
3. Business Arising from the Minutes
4. Report of Chairman
 - a) Report on Status of Paper S.358 forwarded by Senate to the Board of Governors - Report of Senate Committee on Method of Appointment, Tenure and Functions of Deans and Heads of Departments (ad hoc) - Paper S.380.
 - b) Report on Referral of Composition and Functions of Senate Undergraduate Admissions Board and Senate Appeals Board (R. Brown) - Paper S.381
5. Reports of Committees
 - Senate Committee on Examination and Grading Practices - Terms of Reference - Paper S.382
6. Report of Faculties
 - a) Arts
 - b) Education - Faculty of Education proposal to offer courses in either or both the first and second two-month periods of each summer semester - Paper S.383
 - c) Science
7. Other Business
 - a) Notices of Motion
 - b) Date of Next Meeting - Monday, August 3, 1970 at 7:30 p.m.
Note: Agenda Items and Papers for the August meeting will be required by the Secretary by 4:30 p.m., Thursday, July 16, 1970. These Items and Papers will then be considered by the Senate Agenda Committee on Tuesday, July 21, 1970, with distribution on Friday, July 24, 1970.
 - c) Other Items
 - d) Confidential Matters

Note: Paper S.380 was distributed earlier to Senators and should be brought forward for this meeting. All other Papers are supplied with this agenda.

June 26, 1970

H. M. Evans
Secretary