

# SIMON FRASER UNIVERSITY

## MEMORANDUM

o..... 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*

K. Strand

:dk

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

File

MEMORANDUM

C. Buchanan  
Ancillary Services

From H. M. Evans  
Secretary of Senate

Subject SENATE MEETINGS

Date April 10, 1969.

- 1) A special meeting of Senate has been called for Monday, April 14, 1969, to be held in Cafeteria #1 (Faculty Lounge) at 7:30 p.m.
- 2) A special meeting of Senate has been called for Friday, April 18, 1969, to be held in Cafeteria #1 (Faculty Lounge) at 7:30 p.m.
- 3) The next regular meeting of Senate is scheduled for Monday, May 12, 1969, to be held in Cafeteria #1 (Faculty Lounge) at 7:30 p.m. (this replaces what normally would have been the May 5 meeting).

NOTE:

For each of these meetings, unless further instructions are received to the contrary, the same physical arrangements in the Senate chambers will be required, the same provision for audio-visual coverage will be established and the same appropriate security measures will be required.

Would you please make the necessary arrangements.

HME:jb

cc. M.Kinoshita

# SIMON FRASER UNIVERSITY

## MEMORANDUM

.....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

File

# SIMON FRASER UNIVERSITY

## MEMORANDUM

To: W. Griba  
Audio-Visual Services

From: H. M. Evans  
Secretary of Senate

Subject: SENATE MEETINGS

Date: April 11, 1969.

As discussed with you recently, a special meeting of Senate is scheduled for Monday, April 14, 1969, at 7:30 p.m. in Cafeteria #1 (Faculty Lounge).

Further, a special meeting of Senate is scheduled for Friday, April 18, 1969, at 7:30 p.m. in Cafeteria #1 (Faculty Lounge).

The next regular meeting of Senate is scheduled for Monday, May 12, 1969, at 7:30 p.m. in Cafeteria #1 (Faculty Lounge).

Unless you receive further instructions to the contrary, the same arrangements for audio-visual coverage of each of these Senate meetings are required, as was provided for the Senate meeting of April 8, 1969, i.e. the necessary audio systems and closed-circuit T.V. provided into the Student Cafeteria area.

HME:jb

# 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

Mr. F. Hope  
Supervisor - Traffic and Security

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

Subject..... SENATE MEETINGS

Date..... April 11, 1969.

A special meeting of Senate is scheduled for Monday, April 14, 1969, at 7:30 p.m. in Cafeteria #1 (Faculty Lounge).

Further, a special meeting of Senate is scheduled for Friday, April 18, 1969, at 7:30 p.m. in Cafeteria #1 (Faculty Lounge).

The next regular meeting of Senate is scheduled for Monday, May 12, 1969, at 7:30 p.m. in Cafeteria #1 (Faculty Lounge).

Would you please make arrangements for parking reservations for the lay senators in the usual fashion.

HME:jb

# SIMON FRASER UNIVERSITY

## MEMORANDUM

F. Hope  
Supervisor - Traffic & Security

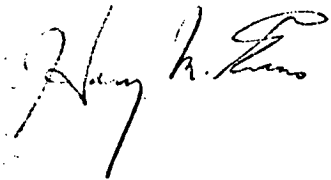
From H. M. Evans  
Secretary of Senate

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.



To: ALL LAY SENATORS

From: H. M. Evans  
Secretary of Senate

Subject: SPECIAL SENATE MEETINGS -  
APRIL 14 AND APRIL 18, 1969

Date: April 11, 1969.

For the special meetings of Senate scheduled for Monday, April 14, 1969, and Friday, April 18, 1969, parking spaces will be reserved by the Traffic Office in the visitors' metered area on the north side of the top level of the undercover parking area.

jb.