

SM 6/3/67

*Proceedings
Academic Board*

THE ACADEMIC BOARD FOR HIGHER EDUCATION
IN
BRITISH COLUMBIA

PHONE 226-8912
OR 224-9215

3611 WEST 16TH AVENUE
VANCOUVER 8, B. C.

February 20, 1967

Mr. D.P. Robertson,
Registrar,
Simon Fraser University,
Burnaby 2, B.C.

Dear Mr. Robertson,

I am referring to your letter dated February 13, addressed to Mr. Franklin, on the subject of copies of minutes of SFU Senate meetings for the Academic Board.

As matters pertaining to the responsibilities of the Academic Board under Section 81 of the Universities Act normally come before the University Senates, the Academic Board requests copies of the minutes of the Senate of each University in order to keep informed on academic matters.

Since its inception, the Academic Board has been in receipt of copies of the minutes of the Senate meetings of UBC and UVic but, as Simon Fraser was in operation for some time before its Senate was convened, it seems that no formal request for copies of the minutes has been submitted.

In view of the above I am now making a formal request that copies of the minutes of Simon Fraser University Senate meetings be forwarded to Mr. D. Franklin, Executive Secretary of the Academic Board at the above address.

Thank you for your co-operation.

Yours sincerely,



Chairman

SNFC:wf