

February 8, 1966

SENATE SIMON FRASER UNIVERSITY

NOTICE OF MEETING

The next meeting of Senate will be held Monday, March 7, 1966,
at 1:30 PM in the Board Room, Library Building.

There are no pressing items for the Agenda which would necessitate
a meeting prior to March 7th.



D. P. Robertson
Registrar and
Secretary of Senate

SENATE OF SIMON FRASER UNIVERSITY

Monday, March 7, 1966, 1:30 P. M.

Board & Senate Room, Library Building

AGENDA

1. Approval of Minutes of January 24, 1966
2. Business Arising from the Minutes
3. New Business:
 - a) Request from the Associated Boards of Health for special courses
 - b) Proposal to Establish a Senate Committee on Graduate Studies
 - c) Proposal to establish a Committee on Graduate Admissions as a sub Committee of the Senate Committee on Graduate Studies
 - d) Proposal to establish Committees on Graduate Studies in the Faculties
 - e) Proposal to establish a Senate Committee on Undergraduate Admissions and Standings
 - f) Proposal to establish a Senate Committee on Honorary Degrees
 - g) Proposal to establish a Senate Library Committee
 - h) Proposal to establish a Senate Committee on Scholarships, Awards and Bursaries (Paper deferred)
 - i) Regulations Governing the Conduct of Examinations
 - j) Draft Code of Conduct
 - k) Sororities and Fraternities
 - l) Letter from Student Ombudsman
4. Other Business

D. P. Robertson
Registrar and
Secretary of Senate