

SENATE OF SIMON FRASER UNIVERSITY

Monday, 1 April, 1968, at 7.00 p.m. in the
Board and Senate Room, Library Building

AGENDA

1. Approval of Minutes of 29 February, 1968, and 4 March, 1968
2. Business Arising:
 - A. Definition of Requirements for Honors Degree and First Class Standing - S-118
 - B. Openness of Senate - Procedures
 - C. Procedures for Undergraduate Degree Approval by Senate - S-119
3. New Business:
 - A. Award of B.A. Degree - S-120 (to be distributed)
 - B. TRIUMF - S-114)
 - C. Graduate Students Association - S-115) distributed with
 - D. Gifts to University - S-116) March 4 Agenda
 - E. Archives - S-117)
 - F. Notice of Motion by S. Wong regarding examination by Long Range Academic Planning Committee of all proposed new programs.
 - G. Calendar - Course 864-3 Photochemistry - S-121
4. Other Business.
5. Date of Next Meeting.

D.A. Meyers
Secretary