

SENATE OF SIMON FRASER UNIVERSITY

Monday, December 9, 1968 at 7:30 p.m. in the Faculty Lounge

I. AGENDA FOR THE CALENDAR MEETING

1. Approval of agenda for calendar meeting
2. Calendar items - Undergraduate calendar academic areas
 - (a) Comments by the Acting Academic Vice-President
 - (b) Arts - Dean of Arts
 - (c) Education - Dean of Education
 - (d) Science - Dean of Science
3. Calendar items - Graduate calendar academic areas
 - (a) Comments by the Acting Academic Vice-President
 - (b) Arts - Dean of Arts
 - (c) Education - Dean of Education
 - (d) Science - Dean of Science
4. Adjournment of calendar meeting at 10.30 p.m. to continue the postponed meeting of December 2, 1968

II. CONTINUATION OF THE POSTPONED MEETING OF DECEMBER 2, 1968

Reference motions as follows: -

Moved by W. Williams, seconded by R. Haering,

"that Senate consider items 5(A), 5(B), 6(A), etc. in that order".

MOTION CARRIED

Senate had considered items 5(A), 5(B), 6(A).

Motion on the floor at the time of adjournment; moved by L. Boland, seconded by E. Gibson,

"that Senate adopt the motion as outlined in paper S179, pages 1 and 2, items 1, 2 and 3 pertaining to the Senate Undergraduate Admissions and Standings Committee".

SM 9/17/68

- 2 -

Copy of Agenda, commencing item 6B, of Monday, December 2, 1968

6. New Business

- B. A paper on university policy on admissions and standings
- paper S179, L. Boland, S. Wong
- C. Financing and provincial education policy - paper S180,
E. Gibson
- D. Revision of the Senate Committee on Undergraduate Admissions
and Standings, and policies - paper S181, E. Gibson
- E. Establishment of a review commission - paper S182, E. Gibson
- F. Comment or report by the Acting President and items arising
therefrom
- G. Date of next meeting
- H. Other items
- I. Confidential matters

H.M. Evans
Secretary

Note - The above agenda is that unanimously recommended by
the Senate Agenda Committee.

Calendar

TO: All members of Senate.

FROM: H.M. Evans,
Secretary of Senate and
Registrar.

November 28, 1968.

NOTICE OF MEETINGS

This is to confirm that a regular meeting of Senate is scheduled for Monday, December 2, 1968, in the Faculty Lounge at 7:30 p.m.

Please note also that a meeting of Senate is scheduled for Monday, December 9, 1968, in the Faculty Lounge at 7:30 p.m. The purpose of that meeting is to approve the 1969/70 Undergraduate and Graduate Calendars, in accordance with the calendar schedule approved earlier by Senate.

HME/ph

SM 9/11/68

Calendar

TO: ALL MEMBERS OF SENATE

FROM: H.M. Evans,
Secretary of Senate and
Registrar.

December 6, 1968.

UNIVERSITY CALENDARS 1969/70, UNDERGRADUATE AND GRADUATE.

1. Herewith please find a copy of a precis showing proposed Undergraduate Calendar changes for 1969/70, and a precis showing proposed Graduate Calendar changes for 1969/70.
2. The precis do not show minor editorial changes but rather changes in course description, including number, titles, credits, etc. Some changes are relatively minor, others are very significant.
3. The precis cover the academic department sections of the Calendars, adjusted on the basis of material submitted through the Deans of Faculties.
4. This material will be considered by Senate at the first section of the meeting of Senate, Monday, December 9th, 1968. Familiarity with this material should help to expedite Senate consideration at that meeting.
5. Please note that some of the material pertaining to courses has already been approved by Senate, and is so noted. In other instances there are new courses or requirements not yet approved by Senate.

HME/ph