

To: ALL MEMBERS OF SENATE

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

Subject: NOTICE OF MEETING

Date: February 21, 1969

The next regular meeting of Senate will be held on Monday, March 3, 1969, in Cafeteria #1 (Faculty Lounge) commencing at 7:30 p.m.

As calendar items will be under consideration, members are requested to bring with them the Calendar Changes Precs which were issued in advance of the December 9 meeting of Senate.

HME:jb

To: All Members of Senate

From: H. M. Evans
Secretary of Senate
and Registrar

Subject: SUBMISSION OF PAPERS
AND AGENDA ITEMS

Date: January 24, 1969.

Following the regular meeting of Senate on February 3rd, the next regular monthly meeting would be scheduled for Monday, March 3rd.

Agenda items and papers for distribution to members for the March meeting will be required by the Secretary by 4:30 p.m. Wednesday, February 19th, for consideration at the Senate Agenda Committee meeting Thursday, February 20th, for mailing of agenda and papers February 21st.

HME:jb

A G E N D A

SENATE OF SIMON FRASER UNIVERSITY

Monday, March 3, 1969

at 7:30 p.m. in Cafeteria #1 (Faculty Lounge)

AGENDA FOR THE OPEN SESSION OF SENATE

1. Approval of Agenda.
2. Approval of Minutes of Open Session of February 3, 1969.
3. Business arising from the Minutes:
 - a) Notice of Motion of B. D'Aoust - 'N' and 'DEF' Grades. S 208
 - b) Notice of Motion of W. Williams - Grade Changes.
4. Report by the Chairman.
5. Reports of Committees:
 - a) Report of Senate Nominating Committee - Paper S.207.
 - b) Report of Senate Library Committee - Paper S.206.
6. Reports of Faculties:
 - a) Undergraduate Calendar Items:
 - i) Faculty of Arts.
 - ii) Faculty of Education. S 213
 - iii) Faculty of Science. S 209, 209A.
7. Other Business:
 - a) Notices of Motions (no papers received).
 - b) Date of next meeting.
 - c) Other items.
 - d) Confidential matters.

H. M. Evans,
Secretary.

This Open Agenda approved by S. Wong - the one member able to attend the Senate Agenda Committee Meeting.

February 21, 1969.