

SIMON FRASER UNIVERSITY

MEMORANDUM

To..... ALL MEMBERS OF SENATE

From..... H.M. EVANS

..... REGISTRAR AND SECRETARY OF SENATE

Subject..... NOTICE OF MEETING

Date..... JANUARY 23, 1970

THE NEXT REGULAR MEETING OF SENATE WILL BE HELD

ON MONDAY, FEBRUARY 2, 1970 AT 7:30 P.M.

IN CAFETERIA NO. 1 (FACULTY LOUNGE).

SENATE OF SIMON FRASER UNIVERSITY

A G E N D A

Monday, February 2, 1970

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

AGENDA FOR THE OPEN SESSION OF SENATE

1. Approval of Agenda
2. Approval of Minutes of Previous Meeting(s)
3. Business Arising from the Minutes
4. Unfinished Business from Meeting of January 26, 1970
5. Report of Chairman
 Report on Academic Planning - Paper S.327 (to be circulated later)
6. Reports of Committees
7. Reports of Faculties
 - a) Arts
 - b) Education
 - c) Science
8. Other Business
 - a) Notices of Motion
 - b) Date of Next Meeting - Monday, March 2, 1970 at 7:30 p.m.

Note: Agenda Items and Papers for distribution to Senators for the March meeting will be required by the Secretary by 4:30 p.m. Thursday, February 12, 1970 to be considered by the Senate Agenda Committee on Tuesday, February 17, 1970 for distribution of Agenda and Papers to Senators on Friday, February 20, 1970.

- c) Other Items
- d) Confidential Matters

H. M. Evans
Secretary

January 23, 1970