

# SIMON FRASER UNIVERSITY

## MEMORANDUM

To..... MEMBERS OF SENATE.....

From..... H. M. EVANS,  
REGISTRAR/SECRETARY OF SENATE.....

Subject..... NOTICE OF MEETING.....

Date..... 27 JANUARY 1984.....

THE NEXT REGULAR MEETING OF SENATE

WILL BE HELD ON MONDAY, FEBRUARY 6, 1984 AT 7:00 P.M.

IN KLAUS RIECKHOFF HALL

SENATE OF SIMON FRASER UNIVERSITY

AGENDA - OPEN SESSION

Monday, February 6, 1984  
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda.
2. Approval of the Minutes of the Open Session of January 9, 1984.
3. Business Arising from the Minutes.
4. Report of the Chairman:
  - i) Vice-President Academic Search Committee S.84-10 M
  - ii) Tuition Fee Proposals S.84-11
  - iii) Other Items - Senate Structure S.84-11A
5. Reports of Committees:
  - i) Senate Committee on Undergraduate Studies
    - a) Deletion of Courses Not Offered S.84-12 M
    - b) For Information - Changes - Engineering Science S.84-13
    - c) For Information - GERO 410 - Approval to offer S.84-14
  - ii) Senate Committee on Academic Planning
    - a) For Information - Interim Report - Downtown Campus Planning Committee S.84-15
  - iii) Senate Graduate Studies Committee/Senate Committee on Agenda and Rules
    - a) Addition to Membership - Senate Graduate Studies Committee S.84-16 M
6. Report of Faculties.
7. Other Business.
8. Notices of Motion.
9. Information
  - i) Date of Next Regular Meeting - Monday, March 5, 1984.

Note: Agenda items and papers for the March meeting will be required by the Secretary by 4:30 p.m., Thursday, February 16, 1984. These items and papers will then be considered by the Senate Committee on Agenda and Rules on Tuesday, February 21, 1984 with distribution on Friday, January 27, 1984.

20 January 1984.

H. M. Evans,  
Secretary.