

*Date of meeting changed
from Nov 6, 1989*

S I M O N F R A S E R U N I V E R S I T Y
M E M O R A N D U M

TO: Members of Senate

FROM: W.R. Heath
Registrar

SUBJECT: Notice of Meeting

DATE: Oct. 17, 1989

The next regular meeting of Senate

will be held on Monday, October 30, 1989 at 7:00 p.m.

in Klaus Rieckhoff Hall

**SENATE OF SIMON FRASER UNIVERSITY
AGENDA - OPEN SESSION**

Monday, October 30, 1989
7:00 p.m. - Klaus Rieckhoff Hall

1. Approval of the Agenda
2. Approval of the Minutes of the Open Session of October 2, 1989
3. Business Arising from the Minutes
 - a) Attendance of Visitors at Senate Committee Meetings S.89-32
4. Report of the Chair
5. Report of Committees
 - a) Senate Nominating Committee S.89-33
 - i) Elections
 - b) Senate Committee on Academic Planning
 - i) Report of the Fraser Valley Planning Committee S.89-34
- For Information
 - ii) Proposed new graduate program - Master of S.89-35
Fine Arts
 - iii) Simon Fraser University at Harbour Centre S.89-36
- Annual Report and Proposed Programs
6. Reports of Faculties
 - a) Faculty of Arts S.89-37
- Change in Terms of Reference of the Faculty of Arts
Curriculum Committee and change in Terms of Reference
of the Faculty of Arts Graduate Studies Committee
7. Other Business
8. Notices of Motion
9. Information
 - i) Date of Next Regular Meeting - Monday, November 27, 1989

Agenda items and papers for the December meeting will be required by the Secretary by 4:30 p.m., Thursday, November 9, 1989. These items will be considered by the Senate Committee on Agenda and Rules on Tuesday, November 14, 1989 with distribution on Friday, November 17, 1989.

W. R. Heath,
Secretary of the Senate